

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
JUNE 14, 2018**

<b><i>Call To Order and Roll Call</i></b>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at The District Office, located at 565 Frederick Rd., Grayslake, IL on <b>June 14, 2018</b></p> <p>President Strack called the meeting to order at <b>7:00 p.m.</b>  <b>Members Present:</b> Steven Strack, Tom Meskel, Kathleen Parkinson and Stephen Mack.  <b>Members absent:</b> Jim Weidman and Jason Lacroix.</p>
<b><i>Establishment of Quorum</i></b>	<b>Quorum was established.</b>
<b><i>Pledge of Allegiance</i></b>	Pledge of Allegiance took place at this time.
<b><i>Approval of Agenda</i></b>	<p>President Strack requested a motion for the approval of the <b>June 14, 2018</b> Special Board Meeting Agenda as presented.  Motioned by Meskel and seconded by Parkinson for the approval of the special agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Public Comment</i></b>	None.
<b><i>Discussion Topics</i></b>	<ol style="list-style-type: none"> <li>1. Interview of 3rd candidate for Board replacement</li> <li>2. Discussion of candidates</li> <li>3. Consensus reached unanimously by gathered members to present to Board for approval</li> </ol>
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Parkinson for the adjournment of the June 14, 2018 special board meeting at 8:04 p.m.  <b>Yeas:</b> Mack, Parkinson Meskel and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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Steven Strack, Board President

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Stephen Mack, Board Secretary