

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION CLOSED SESSION MEETING HELD REMOTELY
JANUARY 27, 2021**

<p><i>Call To Order/Roll Call For Closed Session</i></p>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held Remotely on January 27, 2021.</p> <p>Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, and Steven Strack. Members absent: Tamika Nash.</p> <p>President Weidman requested a motion to enter into Closed Session at 6:40 p.m. Motioned by Lacroix and seconded by Strack in accordance with Act 5 ILCS 120/2(c)(1) <i>“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”</i></p> <p>Yeas: Lacroix, Nash, Miller, Mack, Strack, Weidman, and Braden. Nays: None. Motion carried.</p> <p>Also in attendance: Mr. Paul Louis, Assistant Superintendent.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Discussion Topics</i></p>	<ol style="list-style-type: none"> 1. The Board conducted an interview with a candidate for the position of Assistant Superintendent of Finance/CSBO 2. The Board discussed hiring and salary for the position of Assistant Superintendent of Finance/CSBO
<p><i>Return to Open Session</i></p>	<p>Motioned by Miller and seconded by Strack for adjournment of the closed session and re-enter into open session at 8:38 p.m. Yeas: Miller, Strack, Weidman, Braden, Lacroix, and Mack. Nays: None. Motion carried.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Lacroix for adjournment of open session at 8:51 p.m. Yeas: Braden, Mack, Lacroix, Miller, Strack, and Weidman. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary