

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
STRATEGIC PLANNING
February 3, 2021**

<i>Call To Order and Roll Call</i>	<p>The Special Strategic Planning Meeting of the Community Consolidated School District 46, Lake County, Illinois was held Remotely on February 3, 2021.</p> <p>President Weidman called the meeting to order at 6:00 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, and Tamika Nash. Members Absent: Jason Lacroix and Kristy Miller. Also Present: Superintendent, Dr. Lynn Glickman and Assistant Superintendent, Paul Louis.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Approval of Agenda</i>	<p>President Weidman requested a motion for the approval of the February 3, 2021 Strategic Planning Meeting Agenda as presented.</p> <p>Motioned by Braden and seconded by Mack for the approval of the agenda as presented.</p> <p>Yeas: Weidman, Mack, Braden, Nash, and Strack. Nays: None. Motion carried.</p>
<i>Discussion Topics</i>	1. Strategic Planning
<i>Public Comments</i>	None.
<i>Adjournment</i>	<p>There being no further business to come before the Board of Education, it was motioned by Nash and seconded by Mack for the adjournment of the February 3, 2021 Special Board meeting at 9:10 p.m.</p> <p>Yeas: Nash, Mack, Strack, Weidman, and Braden. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary