

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
STRATEGIC PLANNING  
March 31, 2021**

<b><i>Call To Order and Roll Call</i></b>	<p>The Special Strategic Planning Meeting of the Community Consolidated School District 46, Lake County, Illinois was held Remotely on <b>March 31, 2021</b>.</p> <p>President Weidman called the meeting to order at <b>6:00 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, and Steven Strack.  <b>Members Absent:</b> Tamika Nash.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman and Assistant Superintendent, Paul Louis.</p>
<b><i>Establishment of Quorum</i></b>	<b>A quorum was established.</b>
<b><i>Approval of Agenda</i></b>	<p>President Weidman requested a motion for the approval of the <b>March 31, 2021</b> Strategic Planning Meeting Agenda as presented.</p> <p>Motioned by Weidman and seconded by Lacroix for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Weidman, Mack, Braden, Lacroix, Miller, and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Discussion Topics</i></b>	1. Strategic Planning
<b><i>Public Comments</i></b>	None.
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Braden for the adjournment of the March 31, 2021 Special Board meeting at 9:00 p.m.</p> <p><b>Yeas:</b> Lacroix, Miller, Mack, Strack, Weidman, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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Jim Weidman, Board President

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Kristy Braden, Board Secretary