

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 21, 2020**

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| <p><i>Call To Order and Roll Call</i></p> | <p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on September 21, 2020</p> <p>Vice President Mack called the meeting to order at 5:30 p.m. Members Present: Jim Weidman, Stephen Mack, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: Kristy Braden and Steven Strack. Also Present: Superintendent, Dr. Lynn Glickman, and CSBO, Mary Werling.</p> <p>Tamika Nash joined the meeting remotely at 5:31 p.m. Kristy Braden joined the meeting remotely at 5:35 p.m.</p> |
| <p><i>Establishment of Quorum</i></p> | <p>Quorum was established.</p> |
| <p><i>Approval of Agenda</i></p> | <p>Vice President Mack requested a motion for the approval of the September 21, 2020 Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Mack, Weidman and Lacroix Nays: None. Motion carried.</p> |
| <p><i>Action Items</i></p> | <p>Vice President Mack requested a motion for the approval of the FY 2020-21 Annual Budget. Motioned by Weidman and seconded by Lacroix for the approval of the FY 2020-21 Annual Budget. Yeas: Weidman, Miller, Mack, Nash and Lacroix. Nays: None. Motion carried.</p> <p>Vice President Mack requested a motion for the approval of the FY20 IMRF Report. Motioned by Nash and seconded by Miller for the approval of the FY20 IMRF Report. Yeas: Lacroix, Miller, Mack, Weidman and Nash. Nays: None.</p> |

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| | <p>Motion carried.</p> <p>Vice President Mack requested a motion for the approval of the FY20 EIS Report. Motioned by Weidman and seconded by Miller for the approval of the FY20 EIS Report. Yeas: Mack, Lacroix, Miler, Nash and Weidman. Nays: None. Motion carried.</p> |
| Public Comment | None. |
| Adjournment | <p>There being no further business to come before the Board of Education, it was motioned by Nash and seconded by Miller for the adjournment of the September 21, 2020 special board meeting at 5:35 p.m. Yeas: Lacroix, Nash, Miller, Mack, Weidman and Braden. Nays: None. Motion carried.</p> |

Jim Weidman, Board President

Kristy Braden, Board Secretary