

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 16, 2022**

<p><b><i>Call To Order and Roll Call</i></b></p>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>August 16, 2022</b></p> <p>President Weidman called the meeting to order at <b>5:30 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Weidman requested a motion for the approval of the <b>August 16, 2022</b> Board Meeting Agenda as presented.  Moted by Braden and seconded by Lacroix for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Albert, Weidman, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Consent Agenda</i></b></p>	<p>President Weidman requested a motion for the approval of the consent agenda as follows:  •Personnel Report  Moted by Miller and seconded by Albert for the approval of the consent agenda as presented.  <b>Yeas:</b> Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Action Items</i></b></p>	<p>President Weidman requested a motion for the approval of the Grayslake Federation of Teachers Collective Bargaining Agreement.  Moted by Mack and seconded by Braden for the approval of the Grayslake Federation of Teachers Collective Bargaining Agreement.  <b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, and Albert.  <b>Abstain:</b> Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

	<p>President Weidman requested a motion for the approval of the PSRP Collective Bargaining Agreement.  Motedioned by Braden and seconded by Miller for the approval of the PSRP Collective Bargaining Agreement.  <b>Yeas:</b> Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Administrator Contracts.  Motedioned by Lacroix and seconded by Weidman for the approval of the Administrator Contracts.  <b>Yeas:</b> Albert, Mack, Braden, Lacroix, Miller, Nash, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of a salary increase for Non-Union District Office Staff.  Motedioned by Mack and seconded by Braden for the approval of a salary increase for Non-Union District Office Staff.  <b>Yeas:</b> Mack, Braden, Albert, Miller, Lacroix, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Public Comment</b></p>	<p>Dr. Stephen Mack, Vice President, asked if any Board member could fill in for him at the SEDOL Governing Board Meeting on Wednesday, August 24th.</p>
<p><b>Adjournment</b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Lacroix for the adjournment of the August 16, 2022 Special Board Meeting at 5:35 p.m.  <b>Yeas:</b> Lacroix, Nash, Miller, Mack, Albert, 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