

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
NOVEMBER 9, 2022**

<p><b>Call To Order and Roll Call</b></p>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was at Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>November 9, 2022</b>.</p> <p>President Weidman called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Weidman, Mack, Braden, Albert, Lacroix, Miller, and Nash.  <b>Members Absent:</b> None.  <b>Also Present:</b> Dr. Lynn Glickman and Laura Martinez, IASB Field Services Director.</p> <p>Kristy Miller entered the meeting at 6:40 p.m.  Stephen Mack left the meeting at 8:43 p.m.</p>
<p><b>Establishment of Quorum</b></p>	<p><b>Quorum was established.</b></p>
<p><b>Approval of Agenda</b></p>	<p>President Weidman requested a motion for the approval of the <b>November 9, 2022</b> Special Meeting Agenda as presented.  Motioned by Mack and seconded by Nash for the approval of the special agenda as presented.  <b>Yeas:</b> Mack, Albert, Weidman, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Public Comments</b></p>	<p>None.</p>
<p><b>Discussion Topics</b></p>	<ol style="list-style-type: none"> <li>1. The Board and Superintendent engaged in a workshop, <i>Reflect, Respond, Recover: The 3 Rs of Moving Forward</i>, facilitated by Laura Martinez, Field Services Director of the Illinois Association of School Boards.</li> </ol>
<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 Weidman for the adjournment of the November 9, 2022 Special Board meeting at 9:07 p.m.  <b>Yeas:</b> Braden, Albert, Lacroix, Miller, Weidman, and Nash.  <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