

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
PRELIMINARY FACILITIES OPTIONS  
APRIL 17, 2023**

<b><i>Call To Order and Roll Call</i></b>	<p>The Special Board Meeting of the Community Consolidated School District 46, Lake County, Illinois was held on <b>April 17, 2023</b>.</p> <p>called the meeting to order at <b>6:30 p.m.</b></p> <p><b>Members Present:</b> Jim Weidman, Kristy Braden, Jessica Albert, Jason Lacroix, and Kristy Miller.</p> <p><b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Multilingual, Dr. Stephanie Diaz; and Director of Operations and Maintenance, Adam Halperin.</p>
<b><i>Establishment of Quorum</i></b>	<b>Quorum was established.</b>
<b><i>Approval of Agenda</i></b>	<p>Motion for the approval of the <b>April 17, 2023</b> Special Board Meeting Agenda as presented.</p> <p>Motioned by Braden and seconded by Lacroix for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Miller, Albert, Weidman, Braden, and Lacroix.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b><i>Discussion</i></b>	<p>Mr. Vaughn Dierks of Wold Architects, shared a brief overview of the evening's work and discussed the process of prioritizing the district's needs and wants. Dr. Glickman shared the ThoughtExchange results that prioritized feedback from the community and staff. The highest rated thoughts from the ThoughtExchange were about:</p> <ul style="list-style-type: none"> <li>● STEM Labs</li> <li>● Educational Adequacy of the Buildings</li> <li>● Investment in Neighborhood Schools</li> <li>● Collaborative Learning Spaces</li> </ul> <p>The evening's participants then divided into groups to discuss the district's needs and wants and begin to prioritize them. For the next meeting on May 1st, Wold Architects will organize the thoughts and comments from the evening and bring back the preliminary options for consideration.</p>
<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 Weidman and seconded by Lacroix for the adjournment of the April 17, 2023 Special Board meeting at</p>

	<p>8:41 p.m. <b>Yeas:</b> Lacroix, Miller, 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**