

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
PRELIMINARY FACILITIES OPTIONS
MAY 1, 2023**

<p><i>Call To Order and Roll Call</i></p>	<p>The Special Board Meeting of the Community Consolidated School District 46, Lake County, Illinois was held on May 1, 2023.</p> <p>called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash. Also Present: 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> <p>Mrs. Kristy Braden joined the meeting at 7:00 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>Motion for the approval of the May 1, 2023 Special Board Meeting Agenda as presented. Motedioned by Lacroix and seconded by Albert for the approval of the agenda as presented. Yeas: Miller, Albert, Weidman, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Discussion</i></p>	<p>Mr. Vaughn Dierks of Wold Architects, shared a brief overview of the last meeting’s work and discussed the process of prioritizing the district's needs and wants so they can be brought to the Citizens Task Force for consideration.</p> <p>The evening’s participants discussed the list of needs and wants and prioritized them. The top three are as follows:</p> <ul style="list-style-type: none"> ● Physical Conditions and Maintenance ● STEM Labs, Flexible Learning Spaces, and Media Center renovations ● Specialist/Student Services spaces
<p><i>Public Comments</i></p>	<p>None.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Miller and seconded by Nash for the adjournment of the May 1, 2023 Special Board meeting at 8:34 p.m. Yeas: Lacroix, Nash, Miller, Albert, Weidman, and Braden.</p>

	Nays: None. Motion carried.
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Stephen Mack, Board President

Tamika Nash, Board Secretary