

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
February 5, 2007

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, met in special session at the Ramada Inn, 200 North Green Bay Road, Waukegan, IL at 6:00 p.m.

ROLL CALL

The President called the meeting to order. It was found that the following members were present:

Ms. Anita Hanna
Mrs. June Maguire
Mr. Bill Anderson
Mr. Jeff McBride
Mr. Marvin Reddick
Mr. Fernando Shipley

Absent: Mrs. Patricia Jones

Also present for the meeting were Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; and Dr. Mary Lamping, Chief Academic Officer.

Dr. Batiste announced that the purpose of the meeting is to interview one of the finalists for Executive Director of Technology.

CLOSED SESSION

It was moved by Ms. Hanna and seconded by Mr. McBride that the Board convene in closed session.

After due consideration thereof, the President called for a voice vote and all members present voted aye. Whereupon the President declared the motion carried.

CLOSED SESSION DISCUSSION

The Minutes of the Closed Session are on file in the Superintendent's Confidential File, pages 10531 and 10532.

At 8:37 p.m. it was moved by Mr. Anderson and seconded by Mr. McBride that the Board reconvene in open session.

10534.

After due consideration thereof, the President called for a voice vote and all members present voted aye. Whereupon the President declared the motion carried.

ADJOURNMENT

It was moved by Mrs. Maguire and seconded by Ms. Hanna that the meeting be adjourned.

After due consideration thereof, the President called for a voice vote and all members present voted aye. Whereupon the President declared the motion carried.

President

Secretary