

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
March 27, 2007

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, met in special session in Room 120 at Lincoln Center, 1201 North Sheridan Road, Waukegan, IL at 6:10 p.m.

ROLL CALL

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

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

Also present for the meeting was Dr. Donaldo R. Batiste, Superintendent.

Mr. Shipley announced that the purpose of the meeting is to conduct the annual review of the Superintendent's employment performance as it relates to the contractual goals established by the Board and the Superintendent and to formally evaluate the administrative staff.

CLOSED SESSION

It was moved by Mr. Anderson and seconded by Mrs. Maguire that the Board convene in closed session .

After due consideration thereof, the President called for a roll call 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 10582 and 10583.

At 7:35 p.m. the Board reconvened in open session.

ADJOURNMENT

It was moved by Mrs. Jones and seconded by Mr. McBride 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