

BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
Special MEETING
April 3, 2007

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened in special session at the Ramada Inn, 200 North Green Bay Road, Waukegan, IL at 6:20 p.m.

ROLL CALL

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

Mr. Jeff McBride
Ms. Anita Hanna
Mrs. June Maguire
Mr. Bill Anderson

Absent: Mr. Fernando Shipley
Mrs. Patricia Jones
Mr. Marvin Reddick

Also present for the meeting were: Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; Dr. Mary Lamping, Chief Academic Officer; and Mr. Richard M. Pattison, candidate for the position of Executive Director of Technology.

Dr. Batiste announced that the purpose of the meeting would be to interview the proposed candidate for the position of Executive Director of Technology.

CLOSED SESSION

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

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

CLOSED SESSION DISCUSSION

The Minutes of the Closed Session are on file in the Superintendent's Confidential File, pages 10586 and 10587.

At 8:10 p.m. the Board reconvened in open session.

ADJOURNMENT

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

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

President

Secretary