

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
June 30, 2007

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened in special session in Room 120 at Lincoln Center, 1201 North Sheridan Road, Waukegan, IL at 9:05 a.m.

ROLL CALL

The following members were present:

Mr. Bill Anderson arrived at 9:20 a.m.
Mr. Domingo Garza
Ms. Anita Hanna
Mr. Mark Hawn
Mrs. Rita Mayfield-Jedkins
Mrs. June Maguire

DESIGNATION OF SECRETARY PRO TEMPORE

Mrs. Maguire stated that a secretary was needed to document the minutes of the meeting. Ms. Hanna nominated Mrs. Mayfield-Jedkins to serve as secretary pro tempore for the meeting. The nomination was seconded by Mr. Garza.

After due consideration thereof, the President called for a roll call vote and all members present voted aye. Whereupon the President declared Mrs. Mayfield-Jedkins to be secretary pro tempore for the meeting.

CLOSED SESSION

It was moved by Mr. Hawn and seconded by Mr. Garza that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of discussing the procedure to be followed for filling the vacant position on the Board and to begin the process of setting contractual goals for the Superintendent for the 2007-2008 school year.

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 10686 and 10687.

ADJOURNMENT

At the conclusion of the closed session discussion, the Board moved to open session.

It was moved by Mr. Garza and seconded by Mr. Hawn 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