

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
July 11, 2006

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened in special session in the Board Room at Lincoln Center, 1201 North Sheridan Road, Waukegan, IL at 6:02 p.m.

ROLL CALL

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

Mrs. June Maguire
Mr. Jeff McBride
Mrs. Anita Hanna
Mr. Bill Anderson arrived at 6:05 p.m.
Mr. Marvin Reddick
Mrs. Patricia Jones
Mr. Fernando Shipley

REJECTION OF FOOD SERVICE BIDS

At the regular meeting of June 27, 2006, the Board considered bids for District Food Service which had been received from Sodexo and Aramark. Because of the substantial difference in bid amount, the Business Services Office was asked to ascertain factors which affected the bids. It was subsequently determined that there were questions about the accuracy of the Labor Schedule which led to a discrepancy in the calculation of labor costs. Dr. Batiste and Mr. Gaudin presented recommendations concerning options available to the Board to determine an equitable basis for the award of the contract.

It was moved by Mrs. Hanna and seconded by Mr. Reddick that the Board reject all bids on the basis that the Labor Schedule portion of the bid specifications was flawed which caused the bids to be solicited on an unequal basis; and further, that the Board pursue an aggressive schedule to solicit bids on an equal basis so that a contract may be awarded in an expeditious manner.

After due consideration thereof, the President put the question and upon roll call being had the following members present voted aye: Maguire, McBride, Hanna, Reddick, Jones, Shipley. Absent: Anderson. Whereupon the President declared the motion carried.

CLOSED SESSION

It was moved by Mr. Reddick and seconded by Mrs. Jones that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of discussing staff personnel items, legal matters, and pending litigation.

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.

Also present for the closed session were: Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; Dr. Mary Lamping, Chief Academic Officer; and Mr. Thomas Morris, attorney for the Board of Education.

CLOSED SESSION DISCUSSION

The Minutes of the Closed Session are on file in the Superintendent's Confidential File, pages 10360 - 10361.

RETURN TO OPEN SESSION

It was moved by Mrs. Jones and seconded by Mrs. Maguire that the Board reconvene in open 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.

Mrs. Hanna requested that the Administration prepare a Resolution in memory of Mrs. Robbie Lightfoot to be read at a subsequent meeting of the Board and a copy thereof to be presented to the family of Mrs. Lightfoot.

ADJOURNMENT

At 7:22 p.m. it was moved by Mr. Anderson and seconded by Mrs. Jones 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