

BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
SPECIAL MEETING
April 10, 1008

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 5:35 p.m.

ROLL CALL

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

Mr. Michael Rodriguez
Ms. Anita Hanna
Mr. Domingo Garza
Mr. Mark Hawn
Mr. Bill Anderson
Mrs. Rita Mayfield-Jedkins
Mrs. June Maguire

CLOSED SESSION

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of discussing student discipline and to hold a Board Governance Review.

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

Also present for the closed session were: Dr. Donald R. Batiste, Superintendent and Dr. Mary Lamping, Chief Academic Officer. Present for student discipline actions were: Mr. Mark Neiberg, Mr. William Newby, Mr. Eric Christianson, and Mr. Grant Flink.

Minutes of the closed session are on file in the Superintendent's confidential file, pages 10959-10960.

MOVE TO OPEN SESSION

At 10:05 p.m., the Board reconvened in open session.

ADJOURNMENT

At 10:05 p.m., a motion was made by Mr. Rodriguez and seconded by Mr. Anderson 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