

**BOARD OF EDUCATION  
MINUTES OF THE OPEN SESSION  
Special Meeting  
May 6, 2008**

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 6:06 p.m.

ROLL CALL

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

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

CLOSED SESSION

A motion was made by Mr. Hawn and seconded by Mrs. Mayfield-Jedkins that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of interviewing the three finalist candidates for the position of Waukegan High School Principal and for other personnel and security matters.

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; Dr. Mary Lamping, Chief Academic Officer; and Mr. Fred Howard.

Minutes of the closed session are on file in the Superintendent's confidential file, pages 10986-10987.

MOVE TO OPEN SESSION

At 10:31 p.m. a motion was made by Mr. Anderson and seconded by Mrs. Mayfield-Jedkins that the Board reconvene in open session. All members present voted aye. Whereupon the President declared the motion carried.

ADJOURNMENT

A motion was made by Mr. Anderson and seconded by Mrs. Mayfield-Jedkins that the meeting be adjourned. All members present voted aye. Whereupon the President declared the motion carried.

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President

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Secretary