

BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
SPECIAL MEETING
June 3, 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 6:00 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
Mrs. Rita Mayfield-Jedkins
Mrs. June Maguire

Absent: Mr. Bill Anderson

CLOSED SESSION

A motion was made by Mr. Rodriguez and seconded by Ms. Hanna that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions 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. Donaldo R. Batiste, Superintendent; and Ms. Desamonia (Dusty) Patrick, a consultant from the Illinois Association of School Boards (IASB).

Minutes of the closed session are on file in the Superintendent's confidential file, pages 11025-11026.

MOVE TO OPEN SESSION

At 9:00 p.m., the Board reconvened in open session.

ADJOURNMENT

A motion was made by Mr. Garza and seconded by Mr. Rodriguez 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