

BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
Special MEETING
July 9, 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 6:05 p.m.

ROLL CALL

The following members were present:

Mr. Bill Anderson arrived at 6:07 p.m.
Mr. Domingo Garza
Ms. Anita Hanna
Mr. Mark Hawn arrived at 7:09 p.m.
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. Mr. Garza nominated Mrs. Mayfield-Jedkins to serve as secretary pro tempore for the meeting. The nomination was seconded by Ms. Hanna.

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.

DESIGNATION OF TIMEKEEPER

Mrs. Maguire stated that a timekeeper was needed to hold applicants to the 5 minute limit. Mr. Garza agreed to serve as official timekeeper.

DISCUSSION OF CONVENING IN CLOSED SESSION

Mr. Anderson reiterated his concern regarding holding the interviews in closed session. Mrs. Maguire responded that she had been told that it was permissible to hold the interviews in closed session.

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 conducting the interviews for filling the vacant position on the Board; each candidate was allowed 5 minutes to make his/her presentation.

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 10690 and 10691.

MOVE TO OPEN SESSION

At 7:59 p.m. it was moved by Mr. Garza and seconded by Mr. Hawn that the Board reconvene in open session.

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.

Mrs. Maguire announced that four selected candidates will be granted a second interview at a special meeting to be held on Wednesday, July 11, 2007, at 6:00 p.m.

ADJOURNMENT

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