

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
July 11, 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 6:07 p.m.

ROLL CALL

The following members were present:

Mr. Bill Anderson
Mr. Domingo Garza
Ms. Anita Hanna
Mr. Mark Hawn
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 Mr. Hawn.

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 for personal statements. Mr. Garza was selected by Board assent 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 spoken with Mr. Morris who confirmed that the District is permitted, by statute, to hold the interviews in closed session. Mr. Anderson read the statute and voiced approval with the reference.

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.

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 10694 and 10695.

MOVE TO OPEN SESSION

At 7:50 p.m. it was moved by Mr. Anderson 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.

ADJOURNMENT

It was moved by Mr. Anderson 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