

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
August 7, 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 6:30 p.m.

ROLL CALL

The following members were present:

Mr. Bill Anderson arrived at 7:15 p.m.
Mr. Domingo Garza
Ms. Anita Hanna
Mr. Mark Hawn
Mr. Michael Rodriguez
Mrs. Rita Mayfield-Jedkins

Absent: Mrs. June Maguire

CLOSED SESSION

It was moved by Mr. Garza 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 interviewing candidates for the position of Director of Bililingual Education, the position of Interim Principal of Waukegan High School for the 2007-2008 school year, and other personnel matters.

After due consideration thereof, the Vice President called for a roll call vote and all members present voted aye. Whereupon the Vice President declared the motion carried.

CLOSED SESSION DISCUSSION

The Minutes of the Closed Session are on file in the Superintendent's Confidential File, pages 10715 -10716.

MOVE TO OPEN SESSION

At 9:40 p.m. p.m. it was moved by Mr. Hawn and seconded by Mr. Rodriguez that the Board reconvene in open session.

After due consideration thereof, the Vice President called for a roll call vote and all members present voted aye. Whereupon the Vice President declared the motion carried.

ADJOURNMENT

It was moved by Mr. Hawn and seconded by Mr. Garza that the meeting be adjourned.

After due consideration thereof, the Vice President called for a voice vote and all members present voted aye. Whereupon the Vice President declared the motion carried.

President

Secretary