

BOARD OF EDUCATION
MINUTES OF THE **OPEN** SESSION
Special MEETING
August 15, 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 6:15 p.m.

ROLL CALL

The following members were present:

Mr. Michael Rodriguez
Mrs. Rita Mayfield-Jedkins
Ms. Anita Hanna arrived at 6:25 p.m.
Mr. Domingo Garza
Mr. Bill Anderson arrived at 6:30 p.m.
Mr. Mark Hawn arrived at 6:25 p.m.
Mrs. June Maguire

CLOSED SESSION

It was moved by Mr. Garza and seconded by Mr. Rodriguez that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions to consider self evaluation practices and procedures or professional ethics, e.g. when meeting with a representative of a statewide agency of which the public body is a member. Specifically, to meet with a representative of the Illinois Association of School Boards, Director Dawn Miller.

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.

Also present for the closed session were: Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; and Dr. Mary Lamping, Chief Academic Officer.

CLOSED SESSION DISCUSSION

The Minutes of the Closed Session are on file in the Superintendent's Confidential File, pages 10735 -10736.

MOVE TO OPEN SESSION

At 9:35 p.m. p.m. it was moved by Mrs. Mayfield-Jedkins 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 Mrs. Mayfield-Jedkins 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