

**BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
Special Meeting
October 21, 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 3:05 p.m.

ROLL CALL

The President called the meeting to order. It was found that the following members were present:

Mr. Domingo Garza
Mr. Mark Hawn
Mr. Bill Anderson
Mr. Michael Rodriguez
Ms. Anita Hanna
Mrs. June Maguire

Absent: Mrs. Rita Mayfield-Jedkins

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 for the purpose of discussing collective bargaining and employment status.

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; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; Dr. Mary Lamping, Chief Academic Officer; Mr. Richard Pattison; and Mr. Fred Howard.

Minutes of the closed session are on file in the Superintendent's confidential file, pages 10797-10798.

MOVE TO OPEN SESSION

At 5:00 p.m. a motion was made by Ms. Hanna and seconded by Mr. Rodriguez that the Board reconvene in open session and that the meeting be adjourned. All members present voted aye.

President

Secretary