BOARD OF EDUCATION Millburn School District 24 SPECIAL MEETING November 13, 2017

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President Casandra Slade, Vice President Jim Guziak, Secretary Denise Ide, Member Irshad Khan, Member Maggie Wentzell, Member

BOARD CLERK
Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools Stephen Johns, Business Manager/CSBO Elizabeth Keefe, Director of Special Services Joanne Rathunde, Director of Technology Jake Jorgenson, Principal, MMS Ben Walshire, Principal, MES

GUESTS Carol McGill

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:01 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Casandra Slade, Maggie Wentzell. Absent: Brendan Murphy.

PUBLIC COMMENT – There were no public comments.

INFORMATION/DISCUSSION

The 2017 Illinois School Report Card was presented to the Board. This information is posted annually on the district's website.

ACTION

First Reading of the 2017 Property Tax Levy

A motion was made by Casandra Slade, with a second by Jim Guziak, to accept the First Reading of the 2017 Property Tax Levy as presented. On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Casandra Slade, Maggie Wentzell. Nays: none. Absent: Brendan Murphy. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Casandra Slade, with a second by Denise Ide to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Brendan Murphy. The motion passed. The Special Meeting adjourned at 7:17 p.m.

Board of Education Millburn School District 24 Lake County, Illinois

President

Je Jengus ()

November 27, 2017

Date