BOARD OF EDUCATION Millburn School District 24 SPECIAL MEETING October 12, 2020

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President Denise Ide, Vice President Jim Guziak, Secretary Sean Coleman Stephen Gray Brendan Murphy Ardre Orie ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools Stephen Johns, Business Manager/CSBO *Note: All Administrators were excused due to Social Distancing.

Attest: Lanes A

GUESTS Via Zoom

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:00 p.m. by President Carissa Casbon LaTourette. Roll call was taken with

PUBLIC COMMENT - There were no public comments.

Brendan Murphy. Absent: Jim Guziak and Ardre Orie

It was noted that Ardre Orie joined the meeting at 7:02 PM remotely.

ACTION ITEMS

the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Denise Ide and

APPROVE THE INTERGOVERNMENATL AGREEMENT WITH LAKE COUNTY, IL

A motion was made by Carissa Casbon LaTourette, with a second by Brendan Murphy, to approve the Intergovernmental Agreement with Lake County, IL. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Denise Ide, Brendan Murphy, Ardre Orie and Carissa Casbon LaTourette. Nays: None. Absent: Jim Guziak. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Sean Coleman to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed. The Special Meeting adjourned at 7:04 p.m.

Board of Education Millburn School District 24

Lake County/Illinois

President

December 14, 2020

Date