

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
May 7, 2012

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Scott Miller
Joseph Pineau
Lisa Scanio

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Dr. Cheryl Kucera, Curriculum Director
Joanne Rathunde, Technology Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

BOARD CLERK

Dorothy Pazanin

VISITORS

Cheryl Drake
Bernadette Hanna

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 7 p.m. by Vice President Lisa Scanio. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller, Joseph Pineau and Lisa Scanio. Robert Reding and Chris Stream were absent.

Due to the absence of Board Secretary Chris Stream, it was decided to appoint a Secretary Pro Tem. A motion was made by Jane Gattone and seconded by Diane Campbell to appoint Joseph Pineau as Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding and Chris Stream. The motion passed.

PUBLIC COMMENT – There was none.

ADDITIONAL NON-ACTION ITEMS – There was none.

AMENDED FY12 BUDGET – A motion was made by Jane Gattone and seconded by Diane Campbell to adopt the Tentative Amended FY12 Budget and put it on display for at least 30 days. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding and Chris Stream. The motion passed.

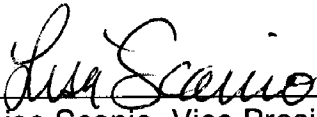
FINAL FY12 OFFICIAL SCHOOL CALENDAR – A motion was made by Joseph Pineau and seconded by Diane Campbell to approve the Final FY12 Official School Calendar. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding and Chris Stream.

PERSONNEL REPORT -- A motion was made by Diane Campbell and seconded by Jane Gattone to approve the Personnel Report, including the following:

- A. Resignation – **Sherri Beatty**, 1.0 FTE Special Services Administrative Assistant
- B. Resignation – **Susan Kaiser**, 1.0 FTE Paraprofessional

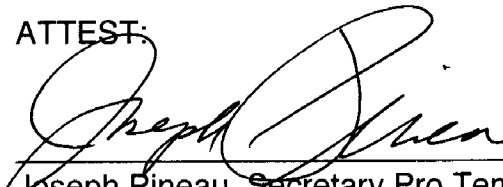
On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding and Chris Stream.

There being no further business for the Special Board Meeting, a motion was made by Scott Miller and seconded by Diane Campbell to adjourn. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The Special Meeting adjourned at 7:11 p.m.



 Lisa Scanio, Vice President
 Board of Education
 Millburn School District 24

ATTEST:



 Joseph Pineau, Secretary Pro Tem
 Board of Education
 Millburn School District 24

5/21/12

 Date