

BOARD OF EDUCATION  
Millburn School District 24

SPECIAL MEETING  
Feb. 7, 2013

BOARD MEMBERS PRESENT

Diane Campbell  
Jane Gattone  
Scott Miller  
Robert Reding

ADMINISTRATION PRESENT

Jason Lind, Superintendent  
Dr. Stephen Johns, Business Manager

BOARD CLERK

Dorothy Pazanin

A 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 7:10 p.m. by President Robert Reding. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller and Robert Reding. Absent were Nichol Mangino, Joseph Pineau and Chris Stream.

Due to the absence of Board Secretary Chris Stream, a motion was made by Scott Miller and seconded by Diane Campbell to name Jane Gattone as Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino, Joseph Pineau and Chris Stream. The motion passed.

PUBLIC COMMENT – There was none.

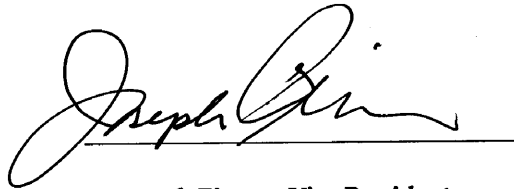
EXECUTIVE SESSION

A motion was made by Jane Gattone and seconded by Diane Campbell to enter into Executive Session to discuss teacher contract negotiations. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Jane Gattone, Scott Miller and Robert Reding. Nays: None. Absent: Nichol Mangino, Joseph Pineau and Chris Stream. The motion passed. The Executive Session began at 7:11 p.m.

A motion was made by Diane Campbell and seconded by Scott Miller to exit Executive Session. On a voice vote, all Board Members voted Aye. Nays: None. Absent: Nichol Mangino, Joseph Pineau and Chris Stream. The motion passed. The Executive Session ended at 9 p.m.


SPECIAL MEETING RESUMES

There being no further business, a motion was made by Jane Gattone and seconded by Scott Miller to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino, Joseph Pineau and Chris Stream. The motion passed. The Special Meeting ended at 9:01 p.m.



**Joseph Pineau, Vice President  
Board of Education, Millburn School District 24**

ATTEST:

  
Jane Gattone, Secretary Pro Tem  
Board of Education  
Millburn School District 24

2/27/13  
Date