

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
June 19, 2012

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Scott Miller
Joseph Pineau
Robert Reding
Lisa Scanio

ADMINISTRATION PRESENT

Jason Lind, Superintendent

VISITOR

Barbara Toney

BOARD CLERK

Dorothy Pazanin

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 6:20 p.m. by President Robert Reding. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller, Joseph Pineau, Robert Reding and Lisa Scanio. Chris Stream was absent.

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

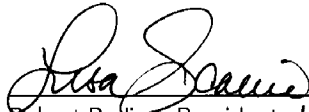
EXECUTIVE SESSION

A motion was made by Lisa Scanio and seconded by Joseph Pineau to enter into Executive Session for the purpose of a Board Governance Review and Self-Evaluation. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Jane Gattone, Scott Miller, Joseph Pineau, Robert Reding and Lisa Scanio. Nays: none. Absent: Chris Stream. The motion passed. The Executive Session began at 6:22 p.m.

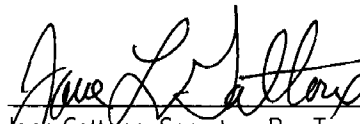
A motion was made by Lisa Scanio and seconded by Scott Miller to exit Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed. The Executive Session ended at 9:36 p.m.

SPECIAL MEETING RESUMES

There being no further business, a motion was made by Lisa Scanio and seconded by Scott Miller to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed. The Special Meeting ended at 9:36 p.m.


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

ATTEST:


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

7/25/12
Date