

BOARD OF EDUCATION
Millburn C.C. School District 24

COMMITTEE OF THE WHOLE MEETING
April 6, 2010

BOARD MEMBERS PRESENT

Robert Buehler
Diane Campbell
Kenneth Dewitt
Shawn Lahr
Robert Reding
Lisa Scanio
Chris Stream

ADMINISTRATION PRESENT

Dr. Ellen Mauer, Superintendent
Mary Taylor, Business Manager
Jason Lind, Millburn Central Principal

VISITORS

Jane Gattone
Barbara Toney, IASB

BOARD CLERK

Bernadette Hanna

The Committee of the Whole of the Board of Education of Millburn C.C. School District 24, Lake County, Illinois, held at Millburn Central School, was called to order at 7:00 p.m. by President Shawn Lahr. Roll call was taken, with the following Board Members in attendance: Diane Campbell, Lisa Scanio, Chris Stream, Robert Reding, Kenneth Dewitt, Robert Buehler, Shawn Lahr.

PUBLIC COMMENT – No public comments were offered.

ADDITION OF NON-ACTION ITEMS - Diane Campbell asked that a discussion be opened regarding the proposed survey to parents regarding the possibility of reorganization of the district into grade level centers. After much discussion the Board decided to meet at another time to specifically discuss how to inform parents and receive input from them about possible changes in the district.

EXECUTIVE SESSION - A motion was made by Kenneth Dewitt, seconded by Robert Buehler to enter into Executive Session. On a roll call vote the following Board Members voted Aye: Diane Campbell, Chris Stream, Lisa Scanio, Robert Reding, Kenneth Dewitt, Robert Buehler, Shawn Lahr. Nays: none. Absent: none. The motion passed and the board entered Executive Session for the purpose of conducting the Board Governance Review.

Note: the following people exited the room: Mary Taylor, Jason Lind, Jane Gattone.

A motion was made by Robert Reding, seconded by Lisa Scanio to exit Executive Session. On a roll call vote the following Board Members voted Aye: Shawn Lahr, Robert Buehler, Kenneth Dewitt, Robert Reding, Lisa Scanio, Chris Stream, Diane Campbell. Nays: none. Absent: none. The motion passed and the Board exited Executive Session at 10:25 p.m.

There being no further business, a motion was made by Kenneth Dewitt and seconded by Lisa Scanio to adjourn the meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed and the Committee Meeting adjourned at 10:27 p.m.

Shawn Lahr, President
Board of Education, Millburn C.C. School District 24

ATTEST:

Chris Stream, Secretary
Board of Education, Millburn C.C. School District 24

Date