

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
June 6, 2018

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette
Casandra Slade
Jim Guziak
Denise Ide
Irshad Khan
Brendan Murphy
Maggie Wentzell

ADMINISTRATION PRESENT

Jason Lind, Superintendent

GUESTS

Dee Molinare, Director, Field Services, IASB

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 6:12 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy, Casandra Slade, Maggie Wentzell. Absent: None.

A motion was made by Carissa Casbon LaTourette, seconded by Casandra Slade, to enter into Closed Session for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy, Casandra Slade, Maggie Wentzell. Nays: none. Absent: none. The motion passed and the Board entered into Closed Session with Dee Molinare, Director, Field Services from Illinois Association of School Boards.

A motion was made by Carissa Casbon LaTourette, seconded by Brendan Murphy to exit Closed Session. On a voice vote, all members in attendance voted Aye. Nays: none. Absent: none. The Board exited Closed Session at 8:19 p.m.

ADJOURNMENT

There being no further business, a motion was made by Casandra Slade, seconded by Brendan Murphy, 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 8:20 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois



By: _____

President

Attest: _____

Secretary

July 16, 2018

Date