

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
August 30, 2012

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Jason Lind, Superintendent

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 7:01 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.

PUBLIC COMMENT – There was none.

EXECUTIVE SESSION

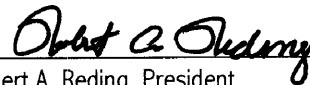
A motion was made by Robert Reding and seconded by Lisa Scanio to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Robert Reding, Lisa Scanio, Diane Campbell, Joseph Pineau and Scott Miller. Nays: None. Absent: Chris Stream. The motion passed. The Executive Session began at 7:03 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 7:30 p.m.

SPECIAL MEETING RESUMES

RESIGNATION – A motion was made by Lisa Scanio and seconded by Diane Campbell to accept the Resignation Agreement with Abel Cervantes. On a roll call vote, the following Board Members voted Aye: Robert Reding, Lisa Scanio, Diane Campbell, Joseph Pineau, Scott Miller and Jane Gattone. Nays: None. Absent: Chris Stream. The motion passed.

There being no further business, a motion was made by Lisa Scanio and seconded by Jane Gattone to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Lisa Scanio. The motion passed. The Special Meeting ended at 7:32 p.m.

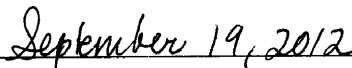


Robert A. Reding, President
Board of Education
Millburn School District 24

ATTEST:



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



Date