## BOARD OF EDUCATION Millburn School District 24 SPECIAL MEETING Sept. 14, 2015

## **BOARD MEMBERS PRESENT**

Diane Campbell
Jane Gattone
Carissa LaTourette
Nichol Mangino
Trak Patel
Casandra Slade

ADMINISTRATION PRESENT

Jason Lind, Superintendent

Dr. Stephen Johns, Business Manager Elizabeth Keefe, Special Services Director Joanne Rathunde, Technology Director

Jake Jorgenson, Principal Bennett Walshire, Principal

**ADMINISTRATION ASSISTANT** 

Bernadette Hanna

VISITORS Carol McGill

BOARD CLERK
Dorothy Pazanin

A 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 7:15 p.m. by President Jane Gattone. Roll call had been taken earlier at the Public Hearing with the following Board Members in attendance: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel and Casandra Slade. Greg Ball was absent.

PUBLIC COMMENT - There was none.

## **ACTION ITEMS**

<u>FISCAL YEAR 2016 BUDGET</u> – A motion was made by Trak Patel and seconded by Nichol Mangino to adopt the Fiscal Year 2016 Budget, as presented. On a roll call vote, the following Board Members voted Aye: Nichol Mangino, Jane Gattone, Diane Campbell, Casandra Slade, Trak Patel and Carissa LaTourette. Nays: none. Absent: Greg Ball. The motion passed

There being no further business, a motion was made by Casandra Slade and seconded by Diane Campbell to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed. The Special Meeting adjourned at 7:17 p.m.

President `

Board of Education

Millburn School District 24

ATTEST:

Secretary

**Board of Education** 

Millburn School District 24

Date