

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
June 13, 2017

BOARD MEMBERS PRESENT

Carissa LaTourette
Casandra Slade
Heath Rosten
Jim Guziak
Denise Ide
Brendan Murphy
Maggie Wentzell

ADMINISTRATION PRESENT

Jason Lind, Superintendent

GUESTS

Barbara Toney, 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 6:00 p.m. by President Carissa LaTourette. Roll call was taken with the following Board Members in attendance: Jim Guziak, Denise Ide, Carissa LaTourette, Brendan Murphy, Heath Rosten, Casandra Slade, Maggie Wentzell. Absent: None.


A motion was made by Carissa LaTourette, seconded by Brendan Murphy, 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: Jim Guziak, Denise Ide, Carissa LaTourette, Brendan Murphy, Heath Rosten, Casandra Slade, Maggie Wentzell. Nays: none. Absent: none. The motion passed and the Board entered into Closed Session with Barbara Toney, Field Service Representative from Illinois Association of School Boards.

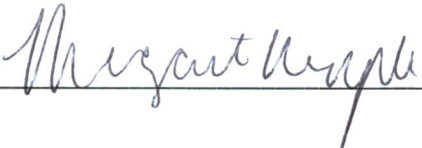
A motion was made by Carissa LaTourette, seconded by Denise Ide to exit Closed Session. On a voice vote, all members in attendance voted Aye. Nays: none. Absent: none. The Board exited Closed Session at 8:40 p.m.

ADJOURNMENT

There being no further business, a motion was made by Brendan Murphy, seconded by Denise Ide, 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 8:40 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

June 26, 2017
Date