

BOARD OF EDUCATION  
Millburn School District 24

COMMITTEE OF THE WHOLE MEETING  
June 1, 2011

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Dr. Ellen Mauer, Superintendent  
Jason Lind, Principal

VISITORS

Barbara Toney

BOARD CLERK

Dorothy Pazanin

A Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 5:45 p.m. by President Robert Reding. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Joseph Pineau, Robert Reding and Lisa Scanio. Chris Stream was absent. Scott Miller was absent at this time.

EXECUTIVE SESSION

A motion was made by Lisa Scanio and seconded by Diane Campbell to enter into Executive Session for the purpose of a Board Self-Evaluation. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Jane Gattone, Joseph Pineau, Robert Reding and Lisa Scanio. Nays: none. Absent: Scott Miller and Chris Stream. The motion passed. The Executive Session began at 5:45 p.m.

It was noted that Scott Miler entered the Executive Session at 5:52 p.m. Jane Gattone exited the meeting at 7:45 p.m.

A motion was made by Lisa Scanio and seconded by Diane Campbell to exit Executive Session. On voice vote, all Board Members voted Aye. Nays: none. Absent: Jane Gattone and Chris Stream. The motion passed. The Executive Session ended at 9:16 p.m.

SPECIAL MEETING RESUMES

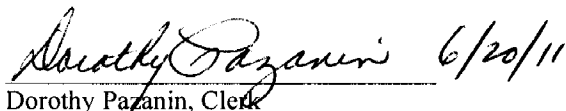
The Special Meeting resumed at 9:16 p.m.

There being no further business, the Special Meeting was adjourned at 9:16 p.m.



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

ATTEST:



Dorothy Pazanin, Clerk  
Board of Education  
Millburn District 24