

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
April 29, 2019

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette
Sean Coleman
Stephen Gray
Jim Guziak
Denise Ide
Brendan Murphy

ADMINISTRATION PRESENT

Jason Lind, Superintendent

GUESTS

Laura Martinez, Director, Field Services, IASB

The 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 6:01 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy. Absent: None.

A motion was made by Carissa Casbon LaTourette, seconded by Denise Ide, 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, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy. Nays: none. Absent: none. The motion passed and the Board entered into Closed Session with Laura Martinez, Director, Field Services from Illinois Association of School Boards.

A motion was made by Carissa Casbon LaTourette, seconded by Stephen Gray to exit Closed Session. On a voice vote, all members in attendance voted Aye. Nays: none. Absent: none. The Board exited Closed Session at 9:10 p.m.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, 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 9:11 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 

President

Attest: 

Secretary

May 20, 2019
Date