

MINUTES OF THE ORGANIZATIONAL AND SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, APRIL 26, 2019, AT 7:30 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President ProTem Frost called the meeting to order at 7:38 a.m. Secretary ProTem Moons called the roll: Mr. Frost, Mr. Weisberg (via audio), Ms. Agrawal, Mr. Gorson, Mr. Jain, Ms. Neault and Ms. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney and Recording Secretary Adamczyk.

**CALL TO ORDER
ROLL CALL**

Mr. Weisberg nominated Mr. Frost for the office of Board President. There being no other nominations, Mr. Frost was declared the newly-elected Board President for a one-year term.

**ELECTION OF
PERMANENT
OFFICERS**

Ms. Moons nominated Mr. Weisberg for the office of Board Vice President. There being no other nominations, Mr. Weisberg was declared the newly-elected Board Vice President for a one-year term.

Ms. Neault nominated Ms. Moons for the office of Board Secretary. There being no other nominations, Mrs. Moons was declared the newly-elected Board Secretary for a one-year term.

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education establish Board of Education meetings as the third Monday of each month at 7:30 p.m. in the Board Room. By voice vote, the motion carried unanimously.

**ESTABLISHMENT OF
REGULAR BOARD
MEETING DATES, TIME
AND PLACE**

The Board of Education reviewed and discussed Board Committee Assignments.

**BOARD COMMITTEE
ASSIGNMENTS**

Ms. Neault moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:46 a.m.)

ADJOURNMENT

SECRETARY

PRESIDENT