

MINUTES OF THE FINAL MEETING OF THE RETIRING BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, APRIL 28, 2017, AT 7:00 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:00 a.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Mr. Jain participated via teleconference call. Also in attendance were Superintendent Twadell, Mr. Carney and two visitors.

**CALL TO ORDER
ROLL CALL**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the minutes of the regular meeting of the Board of Education of April 17, 2017. By voice vote, the motion carried unanimously.

**APPROVAL OF
MINUTES**

Mrs. Moons noted the total number of votes received by the various candidates were as follows:

**TOTAL NUMBER OF
VOTES**

Steven Frost – 2,899
Gary Gorson – 2,821
Sunit Jain – 2,792

President Lubin declared that based on the official Canvass by the Lake County Clerk's Office, Steven Frost – 2,899 votes; Gary Gorson – 2,821 votes and Sunit Jain – 2,792 votes, elected as members of the School Board.

**DECLARATION OF
ELECTION**

Superintendent Twadell then swore new Board Members Steven Frost, Gary Gorson and Sunit Jain into office.

**SWEARING IN OF
BOARD MEMBERS**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education adjourn sine die. By voice vote, the motion carried unanimously. (7:03 a.m.)

**ADJOURNMENT SINE
DIE**

SECRETARY

PRESIDENT

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, APRIL 28, 2017, AT 7:00 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President ProTem Lubin called the meeting to order at 7:00 a.m. Secretary ProTem Moons called the roll: Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Mr. Jain participated via teleconference call. Also in attendance were Superintendent Twadell, Mr. Carney and two visitors.

**CALL TO ORDER
ROLL CALL**

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

**ELECTION OF
PERMANENT
OFFICERS**

Mrs. 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.

Mr. Lubin nominated Mrs. 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. Lubin 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 (with the noted exceptions indicated in the Boardbook). 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**

Mr. Roberts moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:09 a.m.)

ADJOURNMENT

SECRETARY

PRESIDENT