

MINUTES OF THE REORGANIZATIONAL AND SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, MAY 3RD, 2013, AT 7:02 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Pro Tem Lubin called the meeting to order at 7:02 A.M. Secretary Pro Tem Weisberg called the roll: Mr. Lubin, Mr. Frost (via telephone conference), Mr. Weisberg, Mr. Roberts, and Mr. Jain answered. Mrs. Moons was absent. Also in attendance were Superintendent Twadell, Steve Cummins, and 2 visitors.

**CALL TO ORDER
ROLL CALL**

Mr. Jain nominated Mr. Lubin 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**

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

Mr. Frost 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. Frost moved, seconded by Mr. Gorson, that the regular meeting date of the Board of Education be established as the third Monday of each month, at 7:30 P.M. in the Board Room, unless otherwise scheduled. By voice vote, the motion carried unanimously.

**ESTABLISHMENT
OF REGULAR
MEETING DATE,
TIME, AND
PLACE**

President Lubin presented Board committee assignments to the Board Members. Mr. Jain was selected as the SEDOL Board Committee representative.

**BOARD
COMMITTEES**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. On roll call, Mr. Roberts, Mr. Jain, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously. (7:07 A.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board return to regular session. By voice vote, the motion carried unanimously. (8:29 A.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education issue a Notice of Remedial Warning for Teacher A - 2012-2013 May - as discussed in Executive Session on May 3rd, 2013. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts and Mr. Lubin voted aye. Mr. Jain was absent for this vote. The motion carried.

**NOTICE OF
REMEDIAL
WARNING**

Mr. Roberts moved, seconded by Mr. Jain, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:35 A.M.)

ADJOURNMENT

SECRETARY

PRESIDENT