

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD TUESDAY, JUNE 4, 2013, AT 5:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 5:37 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble and Mr. Onuscheck.

**ROLL CALL**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) and to review administrator performance for the 2012-2013 school year. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously. (5:38 p.m.)

**EXECUTIVE SESSION**

Mr. Roberts moved, seconded by Mr. Jain, that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:38 p.m.)

**RETURN TO REGULAR SESSION**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education approve the resignation of Stephen Cummins, director of human resources, as discussed in executive session. On roll call, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF RESIGNATION**

Mr. Roberts moved, seconded by Mr. Gorson, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:39 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT