

**MINUTES OF THE FINAL MEETING OF THE RETIRING BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, ON FRIDAY, MAY 3RD, 2013, AT 7:00 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS**

President Lubin called the meeting to order at 7:00 A.M.  
Mr. Weisberg was appointed Secretary Pro Tem.  
On call, Mr. Roberts, Mr. Jain, Mr. Lubin, Mr. Frost (via phone conference), Mr. Gorson, and Mr. Weisberg answered.  
Mrs. Moons was absent. Also in attendance were Superintendent Twadell, Mr. Cummins, and 2 visitors.

**ROLL CALL**

Mr. Jain moved, seconded by Mr. Gorson, that the Board of Education approve the minutes of the regular and executive session minutes of the Board meeting of April 22nd, 2013.  
By voice vote, the motion carried unanimously.

**APPROVAL OF MINUTES**

President Lubin declared that based on the official Canvass by the Lake County Clerk's Office, Gary Gorson - 1852 votes, Steven G. Frost - 1932 votes, and Sunit K. Jain - 1827 votes are elected as members of the School Board.

**DECLARATION OF ELECTION**

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

**SWEARING IN OF BOARD MEMBERS**

Mr. Jain moved, seconded by Mr. Weisberg, that the Board adjourn sine die. By voice vote, the motion carried unanimously. (7:02 A.M.)

**ADJOURNMENT SINE DIE**

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**SECRETARY**

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**PRESIDENT**