

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, MAY 11TH, 2012, 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. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson, and Mrs. Lyman answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Dr. Carter, Mr. Michelini, and Mr. Cummins.

**ROLL CALL**

Mr. Gorson moved, seconded by Mr. Weisberg, that the Board adjourn to executive session to discuss matters related to personnel and matters related to student discipline. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously. (7:01 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. (8:12 A.M.)

**RETURN TO REGULAR SESSION**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education approve the student discipline findings, as presented. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**STUDENT DISCIPLINE**

Mr. Roberts moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:30 A.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**