

MINUTES OF THE FINAL MEETING OF THE RETIRING BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, ON MONDAY, APRIL 25TH, 2011, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Lubin called the meeting to order at 7:30 P.M. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 50 visitors.

ROLL CALL

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the minutes of the regular meeting of March 21st, 2011. By voice vote, the motion carried unanimously.

APPROVAL OF MINUTES

Secretary Moons reported the total number of votes received by the various candidates as follows: David Weisberg - 4836; Terry Moons - 4641; Bruce Lubin - 4625; and Merv Roberts - 4516.

NUMBER OF VOTES

President Lubin declared that based on the fact that David Weisberg, Terry Moons, Bruce Lubin, and Merv Roberts received the highest number of votes for the four-year term of office, David Weisberg, Terry Moons, Bruce Lubin, and Merv Roberts are elected as members of the School Board for a four-year term.

DECLARATION OF ELECTION

Superintendent Twadell then swore new Board Members David Weisberg, Terry Moons, Bruce Lubin, and Merv Roberts into office.

SWEARING IN OF BOARD MEMBERS

Mr. Roberts moved, seconded by Mr. Gorson, that the Board adjourn sine die. By voice vote, the motion carried unanimously.

ADJOURNMENT SINE DIE

SECRETARY

PRESIDENT