

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 11TH, 2010, 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, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 14 visitors.

ROLL CALL

Secretary Moons read a thank you note from Dr. John Carter on behalf of his brother who passed away.

CORRESPONDENCE

Student Council Representative Karen Klass presented a brief report on student activities.

STUDENT ACTIVITIES

Faculty member Dan Argentar addressed the Board of Education regarding The Statesman.

VISITORS' STATEMENTS

Director of Physical Welfare Jill Smiley and members of the Fitness Team of Andrew Farrissey, Shane Cook, Adam Kehoe, and Kristin Piekarski presented a report regarding their team's use of formative assessments.

TEAM PRESENTATION

Textbook recommendations for the 2010-2011 school year were presented as a first reading. Final action will be taken at the February 8th, 2010 Board meeting.

TEXTBOOK RECOMMENDATIONS

The Board was presented with Enrollment Projections for December, 2009 prepared by John Kasarda.

KASARDA PROJECTIONS

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting and executive session meeting of Thursday, December 17th, 2009.
- 2) Approve the requests for reimbursement for advanced training from the following: Brandi Argentar, Laura Brandt, Jill Budden, Sean Carney, Jacquie Cullen, Wendy Custable,

Michael Feigh, Caroline Frank, Sonia Gecker, Jenessa Gerber, Janet Gotrik, Jean Harrison, Nancy Hudson, Patricia Jackson, Jane Kahler, Karen Kiefer, Joyce Leong, Jill Lissius, Dimitra Mullins, Suzanne Paloian, Christine Popper, Anthony Reibel, Rebecca Rikje, Sheryl Sager, Steve Wood, and Gwen Zimmermann.

- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the Board adjourn to executive session to discuss matters related to personnel. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously. (8:03 P.M.)

**EXECUTIVE
SESSION**

Dr. Raff moved, seconded by Mr. Gorson, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:06 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Dr. Raff, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:07 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT