

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD TUESDAY, JUNE 1<sup>ST</sup>, 2010, AT 6:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS**

President Lubin called the meeting to order at 6:00 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 and Janet Gonzalez.

**ROLL CALL**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board adjourn to executive session to review administrator performance for the 2009-2010 school year. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously. (6:05 P.M.)

**EXECUTIVE SESSION**

Dr. Raff moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (8:57 P.M.)

**RETURN TO REGULAR SESSION**

Mrs. Lyman moved, seconded by Mr. Roberts, that the Board of Education approve the Superintendent's contract. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Lubin voted aye. The motion carried unanimously.

**SUPERINTENDENT'S CONTRACT**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:10 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**