MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD VIRTUALLY ON MONDAY, AUGUST 3, 2020, AT 7:00 P.M.

President Frost called the meeting to order at 7:02 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mr. Gorson, Mrs. Neault and Mrs. Moons (via teleconference) answered. Also, in attendance were Superintendent Twadell, Recording Secretary Adamczyk and 17 guests.

ROLL CALL

Brian Smart commented on Equity, Access and Inclusivity.

VISITORS STATEMENTS

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education appoint Dr. LeViis Haney as the Director of Equity, Diversity and Inclusion, effective August 17th, at a salary to be determined as part **ADMINISTRATOR** of the 2020/2021 administrative salary pool. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Neault, Mrs. Moons and Mr. Frost voted ave. The motion carried unanimously.

APPROVAL OF APPOINTMENT OF

Mr. Weisberg moved, seconded by Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:11 p.m.) **ADJOURNMENT**

SECRETARY	PRESIDENT