

MINUTES OF THE SPECIAL/ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD IN THE DISTRICT ADMINISTRATION CENTER, ON TUESDAY, MAY 10, 2022, AT 7:30 A.M.

President ProTem Frost called the meeting to order at 7:30 a.m. Secretary ProTem Moons called the roll: Mr. Frost, Mr. Weisberg (via teleconference), Mr. Gorson, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Recording Secretary Adamczyk, and two guests.

**CALL TO ORDER
ROLL CALL**

Mrs. Neault nominated Mr. Frost for the office of Board President. There being no other nominations, Mr. Frost was declared the newly-elected Board President for a one-year term.

**ELECTION OF
PERMANENT
OFFICERS**

Mrs. Moons nominated Mrs. Neault for the office of Board Vice President. There being no other nominations, Mrs. Neault was declared the newly-elected Board Vice President for a one-year term.

Mr. Gorson nominated Mrs. Moons for the office of Board Secretary. There being no other nominations, Mrs. Moons was declared the newly-elected Board Secretary for a one-year term.

Mrs. Neault moved, seconded by Mrs. Moons that the regular meeting date of the Board of Education be established as the third Monday of each month at 7:00 P.M. in the Boardroom (with the exception of June 2022, January 2023, and February 2023). By voice vote, the motion carried unanimously.

**ESTABLISHMENT OF
REGULAR BOARD
MEETING DATES, TIME
AND PLACE**

The Board of Education reviewed and discussed Board Committee Assignments.

**BOARD COMMITTEE
ASSIGNMENTS**

Mr. Gorson moved, seconded by Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:37 a.m.)

ADJOURNMENT

SECRETARY

PRESIDENT