

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 22, 2024, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Neault called the meeting to order at 7:00 p.m. On roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, and Mr. Tyer answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and Recording Secretary Fortunato, along with 12 visitors.

ROLL CALL

There were no visitor statements.

VISITORS' STATEMENTS

The Multilingual Learning Division presented the unique social-emotional learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Mr. Tyer moved, seconded by Mr. Gorson, that the Board of Education adopt the policy updates contained in PRESS Plus Issue 113 along with the update to policy 6:310 as presented. By voice vote, the motion carried unanimously. (7:40 p.m.)

APPROVAL OF BOARD POLICY UPDATES

The Board of Education was presented with the graduate program approvals as of January 2024.

GRADUATE PROGRAM APPROVALS

The Board of Education was presented with three requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Dr. Ben-Yoseph moved, seconded by Mr. Tyer, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, and Ms. Neault voted aye. The motion carried unanimously. (7:42 p.m.)

CONSENT AGENDA ITEMS

1. Approve the Site & Facilities and Finance Committees Meeting minutes of December 14, 2023; Special Meeting and Regular Meeting minutes of December 18, 2023.
2. Approval of Human Resources Report.
3. Approval of the Destruction of Closed Session Audio/Video Recordings
4. Approval of the Release of Executive Session Audio Recordings
5. Approval of the Release of Executive Session Minutes
6. Approval of Disbursements, Payrolls & Financial Statements, December 2023 (including travel-related expenses of members of the Board of Education and of employees).

Dr. Ben-Yoseph moved, seconded by Ms. Cao, that the meeting be **ADJOURNMENT** adjourned. By voice vote, the motion carried unanimously.
(7:44 p.m.)

SECRETARY

PRESIDENT