

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 3, 2013 – 6:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Sandy Jacobs, Vice President
Mr. Nick Ciko
Mr. Ronald Vickers
Mr. Bart Winkler (*via phone*)

Mr. Kenneth Dewitt, Secretary

ADMINISTRATION

Mr. James McKay, Superintendent

Dr. Jay Sabatino, Interim Assistant Supt.
Ms. Jennifer Nolde, Assistant Supt.
Mr. John Whitehurst, Principal
Mr. Stephen Plank, Principal

The special meeting of the Board of Education of Community High School District 117 was held on Monday, June 3, 2013 in the Silo Room at the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS - No Comments

At 6:31 pm Mr. Vickers moved the Board dispense of closed session. Second by Mrs. Jacobs.

Voice Vote: Ayes: 5 Nays: None Absent: 1 Motion carried.

Appoint New Member to the Board of Education

Mr. Vickers moved the Board Randy Mathias be appointed to fill the seat on the Board of Education Vacated by Kari King Duffy effective June 3, 2013 and continuing until the person elected on April 7, 2015, for a two-year term to fill the position, is officially seated. Second by Mr. Ciko.

Voice Vote: Ayes: 5 Nays: None Absent: 1 Motion carried.

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ADJOURNMENT

At 6:40 pm Mr. Ciko moved the June 3, 2013 special meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Vickers.

Voice Vote: Ayes: 5 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 6:40 p.m.

President

Secretary