

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
THURSDAY, MAY 1, 2014 – 7:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Ronald Vickers, Vice President
Mrs. Sandy Jacobs, Vice Secretary
Mr. Nick Ciko
Mr. Geoffrey Guttschow
Mr. Bart Winkler

Mr. Randy Mathias

ADMINISTRATION

Mr. James McKay, Superintendent

Dr. Merry Quinn, Asst. Supt.
Ms. Jennifer Nolde, Asst. Supt.
Mr. Bradford Hubbard, Principal
Mr. Stephen Plank, Principal

STUDENT AMBASSADORS

Arabella Gigliotti, ACHS
Annalisa Roncone, LCHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The special meeting of the Board of Education of Community High School District 117 was held on Thursday, May 1, 2014 in the Library at Lakes Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS - None

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CLOSED SESSION

At 7:32 pm Mr. Winkler moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. Student Disciplinary Cases. 5 ILCS 120/2(c)(9)

Second by Mr. Vickers

Roll Call Vote: Ayes: Guttschow, Ciko, Jacobs, Winkler, Vickers, Sobczak
 Nays: None Absent: Mathias Motion Carried.

Motion to Come out of Closed Session

At 7:45 pm Mr. Vickers moved the Board come out of Closed Session. Second by Mr. Winkler.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ACTION AFTER CLOSED SESSION

Student Abeyance Agreement – ACHS – Student 2013-14 5A

Mr. Vickers moved the Board approve the expulsion of Student 2013-14 5A as recommended by the principal and that such expulsion be held in abeyance subject to the execution of the conditions set forth in the Agreement with the student and parents. Second by Mr. Guttschow.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ADJOURNMENT

At 7:47 pm Mr. Winkler moved the May 1, 2014 special meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 7:47 pm.

President

Secretary