



## **GRAYSLAKE COMMUNITY HIGH SCHOOL DISTRICT 127**

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### **OFFICIAL MINUTES OF THE IASB/BOARD OF EDUCATION WORKSHOP/RETREAT CONDUCTED IN CLOSED SESSION**

#### **DISTRICT 127, LAKE COUNTY**

**July 14, 2009 – 6:30 p.m. - Room A135- Grayslake North High School**

**1925 North Route 83 – Grayslake, Illinois 60030**

**(Board Approved: August 27, 2009)**

#### **Open Session**

**MINUTES OF THE IASB BOARD OF EDUCATION WORKSHOP/RETREAT CONDUCTED IN  
CLOSED SESSION** at District 127, Lake County, Grayslake, Illinois (Room A135-GNHS), held on the  
14<sup>th</sup> day of July, 2009 at 6:30 p.m.

#### **1.) Call to Order**

President Hutchins called the meeting to order at 6:32 p.m.

#### **2.) Roll Call**

Members of the Board of Education who were present and absent

Board Members: Russell Chamberlin

Jon Cokefair

Ann Dingman, Vice President

Thomas G. Halloran, Sr.

Mike Hutchins, President

Douglas Nerge, Secretary

Suzanne Swanson

Members of the Leadership Team

Catherine M. Finger, Ed.D, Superintendent

Michael Zelek, Ed.D, Associate Superintendent for Business Services

IASB Guest: Barbara Toney

#### **3.) PUBLIC PARTICIPATION**

President Hutchins opened Public Participation at 6:33 p.m.

There was no public present who wished to address the Board.

President Hutchins closed Public Participation at 6:34 p.m.

#### **4.) CLOSED SESSION – 5 ILCS 120/1 et seq.**

It was moved by Mr. Halloran, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, adjourn to a Closed Session at 6:35 p.m. to discuss matters pertaining to an IASB conducted workshop, as allowed under 5 ILCS 120/1 et seq.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,  
Mr. Nerge and Mrs. Swanson

NAY: None

ABSENT: None

(Motion carried 7-0)

**OPEN SESSION**

The Board reconvened into Open Session at 9:18 p.m.

**5.) ADJOURNMENT**

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of July 14, 2009 at 9:19 p.m.

Motion carried by voice vote, 7-0      Absent: None

Respectfully submitted,

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Douglas Nerge, Secretary  
Board of Education, District 127

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Michael Hutchins, President  
Board of Education, District 127

