



**OFFICIAL MINUTES OF THE IASB/BOARD OF EDUCATION WORKSHOP/RETREAT
CONDUCTED IN CLOSED SESSION
DISTRICT 127, LAKE COUNTY**

**September 15, 2009 – 6:30 p.m. - Room B162- Grayslake North High School
1925 North Route 83 – Grayslake, Illinois 60030**

Open Session

**MINUTES OF THE IASB BOARD OF EDUCATION WORKSHOP/RETREAT CONDUCTED IN
CLOSED SESSION** at District 127, Lake County, Grayslake, Illinois (Room B162-GNHS), held on the
15th day of September, 2009 at 6:30 p.m.

1.) Call to Order

President Hutchins called the meeting to order at 6:37 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, left this meeting at 8:45 p.m.

Members of the Leadership Team

Catherine M. Finger, Ed.D, Superintendent

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

IASB Rep: Barbara Toney

3.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 6:38 p.m.

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

President Hutchins closed Public Participation at 6:39 p.m.

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

It was moved by Mr. Nerge, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, adjourn to a Closed Session at 6:40 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 9:25 p.m.

5.) ADJOURNMENT

It was moved by Mr. Cokefair, seconded by Mr. Chamberlin, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of September 15, 2009 at 8:57 p.m.

Motion carried by voice vote, 6-0 Absent: Mrs. Swanson

Respectfully submitted,

Douglas Nerge, Secretary
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127