



# Grayslake Community High School District 127

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**OFFICIAL MINUTES OF THE BOARD OF EDUCATION PN WORKSHOP  
CONDUCTED IN CLOSED SESSION  
DISTRICT 127, LAKE COUNTY  
September 24, 2009 – 5:30 p.m. - Room 1520- Grayslake Central High School  
400 N. Lake Street – Grayslake, Illinois 60030**

## Open Session

**MINUTES OF THE BOARD OF EDUCATION PN WORKSHOP CONDUCTED IN CLOSED SESSION** at District 127, Lake County, Grayslake, Illinois (Room 1520-GCHS), held on the 24<sup>th</sup> day of September, 2009 at 5:30 p.m.

### 1.) Call to Order

President Hutchins called the meeting to order at 5:35 p.m.

President Hutchins appointed Mrs. Dingman as Secretary pro-tem.

### 2.) Roll Call

Members of the Board of Education who were present and absent

Board Members: Russell Chamberlin, absent

Jon Cokefair

Ann Dingman, Vice President

Thomas G. Halloran, Sr., arrived at 6:03 p.m.

Mike Hutchins, President

Douglas Nerge, Secretary, absent

Suzanne Swanson, absent

Members of the Leadership Team

Catherine M. Finger, Ed.D, Superintendent

Rita Fischer, Director of Curriculum and Instruction

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

Past BOE Members

Phil Lippert

Chris McClain

### 3.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 5:37 p.m.

Chris McClain, past Board Of Education member, greeted present Board members.

President Hutchins closed Public Participation at 5:38 p.m.

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

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn to a Closed Session at 5:39 p.m. to discuss matters pertaining to the PN Workshop, as allowed under 5 ILCS 120/1 et seq.

Upon roll call, the following members voted:

AYE: Mr. Cokefair, Mrs. Dingman, Mr. Hutchins

NAY: None ABSENT: Mr. Halloran, Mr. Chamberlin, Mr. Nerge and Mrs. Swanson

(Motion carried 3-0)

**OPEN SESSION**

The Board reconvened into Open Session at 6:47 p.m.

**5.) ADJOURNMENT**

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of September 24, 2009 at 6:48 p.m.

Motion carried by voice vote, 4-0      Absent: Mr. Chamberlin, Mr. Nerge and Mrs. Swanson

Respectfully submitted,

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Ann M. Dingman, Secretary Pro-tem  
Board of Education, District 127

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Michael Hutchins, President  
Board of Education, District 127