

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
WEDNESDAY, APRIL 8, 2009 – 4:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Phillip A. Delany, President
Mr. Wayne A. Sobczak, Vice President
Mrs. Joyce Heneberry
Mrs. Sandy Jacobs
Mrs. Tracy McGrath
Mrs. Kathleen Van Dien

Mrs. Aileen B. Biel, Secretary

ADMINISTRATION

Dr. Jay Sabatino, Superintendent

The special meeting of the Board of Education of Community High School District 117 was held on Wednesday, April 8, 2009 in the Conference Room at Community High School District 117. Mr. Phillip Delany, President, presided over the meeting, calling it to order at 4:00 p.m.

PUBLIC COMMENTS – None

Appointment of Secretary Protem

It was recommended that Mr. Sobczak be appointed as Secretary Protem since the Secretary was absent.

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

BUSINESS OFFICE

Approval of Floor Bids

Mr. Sobczak moved the Board to reject the floor bids that were received. Second by Mrs. Jacobs.

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

Approve resolution authorizing the Issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2008

Mr. Sobczak moved the Board to approve the resolution authorizing the Issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2008 as recommended. Second by Mrs. McGrath.

Roll Call Vote. Ayes: Heneberry, Jacobs, Van Dien, McGrath, Sobczak, Delany
Nays: None Absent: Biel Motion carried.

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Approve resolution authorizing transfer of monies from Working Cash Fund to Education Fund

Mrs. Jacobs moved the Board to approve the resolution authorizing transfer of monies from Working Cash Fund to Education Fund as recommended. Second by Mr. Sobczak

Roll Call Vote. Ayes: Van Dien, McGrath, Sobczak, Heneberry, Jacobs, Delany
 Nays: None Absent: Biel Motion carried.

Approval of Summer School Program

Mr. Sobczak moved the Board to approve the Summer School Program as recommended. Second by Mrs. McGrath.

Roll Call Vote. Ayes: Heneberry, Jacobs, Van Dien, McGrath, Sobczak, Delany
 Nays: None Absent: Biel Motion carried.

ADJOURNMENT

At 4:10 p.m. Mr. Sobczak moved the April 8, 2009 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. McGrath.

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

The meeting adjourned at 4:10 p.m.

President

Secretary