

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
MONDAY, AUGUST 1, 2011 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Kenneth Dewitt
Dr. Kari King Duffy
Mr. Randy Mathias

Mrs. Joyce Heneberry, Vice President
Mrs. Sandy Jacobs, Secretary
Mr. Ronald Vickers

ADMINISTRATION

Mr. James McKay, Superintendent
Mr. Michael Nekritz, Superintendent

The special meeting of the Board of Education of Community High School District 117 was held on Monday, August 1, 2011 in the Library at Antioch Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS - None

CLOSED SESSION

Motion to Enter Closed Session

At 7:03 p.m. Mr. Dewitt moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) School Issues – Section 2(c)(9): Student disciplinary cases. Second by Mr. Mathias.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

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Motion to Come Out of Closed Session

At 7:24 p.m. Dr. King Duffy moved the Board come out of Closed Session. Second by Mr. Dewitt.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

STUDENTS

Antioch Community High School

Mr. Mathias moved the Board approve the abeyance agreement of Student 2011-12 1A as recommended by the Principal. Second by Mr. Dewitt.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

ADJOURNMENT

At 7:26 p.m. Mr. Mathias moved the August 1, 2011 meeting of the Community High School District 117 Board of Education be adjourned. Second by Dr. King Duffy.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

The meeting adjourned at 7:26 p.m.

President

Secretary