

**MINUTES OF A SPECIAL PURPOSE MEETING  
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34  
LAKE COUNTY, ILLINOIS  
MARCH 1, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Saturday, March 1, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 8:00 a.m.

**PRESENT** Member Mindy Pudlo  
Member Kris Bolin  
Member Diane McMahan  
Member Dennis Goodmann  
Member Mary Kay McNeill  
Member Lori Linck  
Member Tamara Neumann

**ABSENT** none

**APPROVAL OF THE AGENDA** Dennis Goodman moved and Diane McMahan seconded the motion to approve the agenda as presented.

Voice Vote:  
Ayes: 7  
Nays: 0  
Motion carries.

**PUBLIC COMMENTS** None

**CLOSED SESSION** Mary Kay McNeill moved and Lori Linck seconded the motion to enter closed session at 8:04 a.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.

Roll Call:  
Ayes: Linck, Bolin, McMahan, Goodmann, McNeill, Pudlo, Neumann  
Nays: none  
Motion carries.

The Board returned to open session at 4:33 p.m.

**ADJOURNMENT**

Mary Kay McNeill moved and Kris Bolin seconded the motion to adjourn the regular meeting at 4:35 p.m.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

Respectfully submitted,

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Tamara Neumann, President

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Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: March 18, 2014

Date minutes were available for public inspection: March 19, 2014

Date minutes were posted on District website: March 19, 2014