

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
MARCH 11, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, March 11, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 4:15 p.m.

PRESENT Member Kris Bolin
 Member Diane McMahon
 Member Dennis Goodmann
 Member Mary Kay McNeill
 Member Tamara Neumann

ABSENT Member Lori Linck *arrived during closed session at 4:25 p.m.*
 Member Mindy Pudlo *arrived during closed session at 4:30 p.m.*

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

 Voice Vote:
 Ayes: 5
 Nays: 0
 Motion carries.

PUBLIC COMMENTS None

CLOSED SESSION Dennis Goodmann moved and Mary Kay McNeill seconded the motion to enter
 closed session at 4:22 p.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: Bolin, McMahon, Goodmann, McNeill, Neumann
 Nays: none
 Motion carries.

The Board returned to open session at 9:00 p.m.

ADJOURNMENT

Dennis Goodmann moved and Diane McMahon seconded the motion to adjourn the regular meeting at 9:00 p.m.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

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