

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
MARCH 12, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Wednesday, March 12, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 6:00 p.m.

PRESENT Member Mindy Pudlo-*by phone*
Member Kris Bolin
Member Diane McMahon
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck
Member Tamara Neumann

ABSENT none

APPROVAL OF THE AGENDA Dennis Goodman moved and Lori Linck seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 7
Nays: 0
Motion carries.

PUBLIC COMMENTS None

CLOSED SESSION Lori Linck moved and Diane McMahon seconded the motion to enter closed session at 6:06 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: Linck, Bolin, McMahon, Goodmann, McNeill, Pudlo, Neumann
Nays: none
Motion carries.

The Board returned to open session at 9:12 p.m.

ADJOURNMENT

Diane McMahon moved and Lori Linck seconded the motion to adjourn the regular meeting at 9:12 p.m.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: April 15, 2014

Date minutes were available for public inspection: April 16, 2014

Date minutes were posted on District website: April 16, 2014