

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
MAY 9, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Friday, May 9, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Tamara Neumann called the meeting to order at 9:00 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 Goodmann 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 Mary Kay McNeill moved and Lori Linck seconded the motion to enter closed session at 9:02 a.m. to consider self -evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
Roll Call:
Ayes: Linck, Bolin, McMahan, Goodmann, McNeill, Pudlo, Neumann
Nays: none
Motion carries.

The Board returned to open session at 12:11 p.m.

ADJOURNMENT Mary Kay McNeill moved and Dennis Goodmann seconded the motion to adjourn the regular meeting at 12:12 p.m.
Voice Vote:
Ayes: 7
Nays: 0
Motion carries.

Respectfully submitted,

Tamara Neumann, President

Mary Ellen Casey, Acting Secretary

Post-Meeting Action

Date minutes approved: May 13, 2014

Date minutes were available for public inspection: May 14, 2014

Date minutes were posted on District website: May 14, 2014