

**MINUTES OF A SPECIAL PURPOSE MEETING  
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34  
LAKE COUNTY, ILLINOIS  
NOVEMBER 5, 2013**

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A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, November 5, 2013 at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 6:15 p.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**           Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve the agenda as presented.  
Voice Vote:  
Ayes: 7  
Nays: 0  
Motion carries.
- PUBLIC COMMENTS**     There were no public comments.
- MASTER FACILITIES  
DISCUSSION**           There were a couple housekeeping items discussed including; getting everyone on *Googledocs* for access to facility related materials, establishing a time by which to adjourn, and establishing the time and date for the next Special Purpose Board Meeting. It was determined that Paul Starck-King will moderate the discussions. There was general discussion about moving the Master Facility process forward, next steps, and possible approaches to community engagement.
- CLOSED SESSION**       Mindy Pudlo moved and Tamara Neumann seconded the motion to enter closed session at 7:55 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, Goodman, McNeill, Linck, Pudlo, Neumann

Nays: none

Motion carries.

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

**ADJOURNMENT**

Kris Bolin moved and Mindy Pudlo seconded the motion to adjourn the regular meeting at 9:02 p.m.

Voice Vote:

Ayes: 6

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: December 17, 2013

Date minutes were available for public inspection: December 18, 2013

Date minutes were posted on District website: December 18, 2013