

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
AUGUST 6, 2013**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, August 6, 2013 at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 6:05 p.m.

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

ABSENT Member Diane McMahan

**APPROVAL OF
THE AGENDA** Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve the agenda as presented.
 Voice Vote:
 Ayes: 6
 Nays: 0
 Motion carries.

PUBLIC COMMENTS There were no public comments.

CLOSED SESSION Mary Kay McNeill moved and Mindy Pudlo seconded the motion to enter closed session at 6:08 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, Goodmann, McNeill, Pudlo, Neumann
 Nays: none
 Motion carries.

ADJOURNMENT The Board returned to open session at 9:10 p.m.

Dennis Goodmann moved and Mary Kay McNeill seconded the motion to adjourn the regular meeting at 9:10 p.m.

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: September 17, 2013

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

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