Special Board Meeting Board of Education School District No. 6 Lake County, Illinois 2800 29th Street, Zion, IL 60099 May 19, 2025 at 5:00 PM

<u>Roll Call</u>

President Taylor called the meeting to order at 5:07 p.m. **Members present:** Denise Lear, Jacqueline San Diego, Robert Surano, and Margie Taylor. **Absent:** Ken Fielding and Netya Perez Rivera.

Administration and Staff present: Dr. Julious Lawson, Superintendent, and Kimberly Hall, Administrative Assistant to the Superintendent and Board of Education Secretary.

Approval of Agenda

President Taylor asked for a motion to approve the Agenda as presented. **Motion** made by Denise Lear, seconded by Robert Surano. **Roll Call:** Ayes; Denise Lear, Robert Surano, Jacqueline San Diego, and Margie Taylor. Nays: None. **Motion carried.**

Public Participation

There were no public comments.

Closed Session

President Taylor asked for a motion to enter into Closed Session for the purpose of:

A. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Motion made by Robert Surano seconded by Denise Lear, to enter into Closed Session. **Roll Call:** Ayes; Robert Surano, Denise Lear, Margie Taylor, and Jacqueline San Diego. Nays; None

Motion carried and the Board entered Closed Session at 5:09 p.m.

There being no further business, the Board exited Closed Session at 6:02 p.m. and resumed Open Session.

<u>Adjournment</u>

There being no further business to come before the Board, the board motioned to adjourn. Ayes; All in favor. Nays; None.

Roll Call: Denise Lear, Robert Surano, Jacqueline San Diego, and Margie Taylor. **Motion carried** unanimously and the meeting stood adjourned at 6:03 p.m.

Dated: ______

President, Board of Education

Secretary, Board of Education