

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
August 3, 2022**

The regular meeting of the Board of Education was held on August 3, 2022 at via Zoom. President McGowan called the meeting to order at 8:34a.m.

**I. Roll Call**

Upon roll call, the following Board members answered: James McGowan, Blythe Cammy, Kim Duris, Chris Humbert, Amy Magnus  
Absent: Tim Layer, Steve Zurek

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

None

**C. Communications**

None.

**II. Visitor Input**

None

Secretary Layer joined the meeting at 8:43 a.m.

**III. A. Approve Food Service Program Intergovernmental Agreement with Lake Park High School**

Motion by Vice-President Duris and seconded by member Humbert that the Board approve the Food Service Program Intergovernmental Agreement with Lake Park High School.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Blythe Cammy, Tim Layer, Amy Magnus

NAYS: None

ABSTAIN: None

The motion carried.

**IV. Adjournment**

Motion by Member Magnus and seconded by Member Cammy to adjourn the meeting at 8:47 a.m.

ROLL CALL:

AYES: Amy Magnus, Blythe Cammy, James McGowan, Kim Duris, Chris Humbert, Tim Layer

NAYS: None  
ABSTAIN: None

The motion carried.

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James McGowan, President

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Timothy Layer, Secretary

Date Approved: August 23, 2022