

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 8, 2024**

The regular meeting of the Board of Education was held on January 8, 2024 at the Roselle School District 12 Administration Building. President McGowan called the meeting to order at 6:04 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Lydia Galante, Chris Humbert, Steve Zurek
Absent: Kim Duris, Sheryl LeVine

A. Pledge of Allegiance

B. Additions or Changes to the Agenda

None

C. Communications

None.

II. Visitor Input

None

III. Closed Session

Motion by Secretary Galante and seconded by Member Humbert to adjourn to Closed Session at 6:06 p.m. pursuant to 5ILCS 120/2(c)(3) to discuss filling a board vacancy or discipline of a Board of Education member with no action to be taken:

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

IV. Return to Open Session

Motion by Secretary Galante and seconded by Member Zurek that the Board to return to Open Session at 8:56 p.m.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

V. Adjournment

Motion by Secretary Galante and seconded by Member Zurek to adjourn the meeting at 8:57 p.m.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: January 16, 2024