MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION DISTRICT 67/115 – JOINT BOARD WORKSHOP December 12, 2012

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Wednesday, December 12, and called to order at 7:15 p.m. at West Campus in Seminar C.

On Roll Call the following Members were found to be present:

Laurie Rose, Secretary Julia Wold, President

Rich Schuler, Member arrived 7:25 p.m.

Lesley Fisher, Member Bill Andersen, Member Jeff Pinderski, Member

Absent: John Julian

Also Present: Michael Simeck, Superintendent

District 115, Board of Education:

Nicki Snoblin, Member Jim Carey, Vice President Dick Block, Secretary Todd Burgener, Member Sharon Golan, President Monty Edson, Member

President, Julia Wold, called the meeting to order at 7:15 p.m.

PUBLIC PARTICIPATION

There was no public participation.

The Board met with Mr. Simeck to discuss a business review of Lake Forest School District 67 and Lake Forest Community High School District 115.

MOTION TO ADJOURN:

MOTION: Mrs. Fisher moved, seconded by Mr. Pinderski, that the meeting be adjourned On voice vote the motion carried unanimously.

Mrs. Wold adjourned the meeting at 9:30 p.m.

Laurie Rose, Secretary	Date