

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION, ZION-BENTON TOWNSHIP HIGH SCHOOL
DISTRICT 126, LAKE COUNTY, ILLINOIS
THURSDAY, MARCH 28, 2019 – 4:30 P.M.
ZION-BENTON TWP. HIGH SCHOOL DISTRICT 126
SUPERINTENDENTS CONFERENCE ROOM**

The Board of Education of Zion-Benton Township High School District 126, Lake County, Illinois, met in Special Session in the Superintendents Conference Room at Zion-Benton Twp. High School District 126, 3901 21st Street, Zion, Illinois, commencing at 4:42 p.m.

President White presided.
Dr. Clark recorded the minutes.

ROLL CALL

Members present: President White, Vice President Nordstrom, Secretary Leech, and Member Nieto. Members excused: Member Karner, Member Richards, and Member Roberts.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM STAFF, GUESTS, AND DISTRICT RESIDENTS

None.

CLOSED SESSION

A motion was made by Secretary Leech, seconded by Vice President Nordstrom to adjourn to closed session at 4:43 p.m. for consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific personnel (5 ILCS 120/2(c)(1)). Motion was approved by a roll call vote of members present voting 4-0.

RECONVENE TO OPEN SESSION

A motion was made by Secretary Leech, seconded by Member Nieto to return to open session at 5:38 p.m. Motion was approved by a voice vote of members present voting 4-0.

ADJOURNMENT

A motion was made by Member Nieto, seconded by Secretary Leech to adjourn the meeting at 5:39 p.m. Motion was approved by a voice vote of members present voting 4-0.

SHAWN WHITE, President

ATTEST:

KIM LEECH, Secretary

SW/KL/cc:MNMar2819S