MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD WEDNESDAY, MAY 25, 2022, AT 5:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Frost called the meeting to order at 5:50 p.m. On roll call, Mr. **ROLL CALL** Frost, Mrs. Neault, Mr. Weisberg, Mr. Gorson, and Mrs. Moons answered.

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education move to closed session for the purpose of selecting 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). On roll call, Mr. Weisberg, Mrs. Neault, Mr. Gorson, Mrs. Moons, and Mr. Frost voted aye. The motion carried unanimously. (5:51 p.m.)

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:10 p.m.)

Mr. Gorson moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:11 p.m.)

EXECUTIVE

SESSION

RETURN TO REGULAR SESSION

ADJOURNMENT