MINUTES OF THE ORGANIZATIONAL AND SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 1, 2023, AT 7:30 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President ProTem Neault called the meeting to order at 7:37 a.m. Secretary ProTem Moons called the roll: Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, Ms. Neault, and Dr. Ben-Yoseph answered. Mr. Frost was absent. Also, in attendance were Superintendent Twadell, Mr. Gobble, and Recording Secretary Fortunato.

CALL TO ORDER ROLL CALL

Ms. Moons nominated, seconded by Dr. Ben-Yoseph, Ms. Neault for the office of Board President. There being no other nominations, Ms. Neault was declared the newly-elected Board President for a one-year term.

ELECTION OF PERMANENT OFFICERS

Ms. Neault nominated, seconded by Mr. Tyer, Mr. Frost for the office of Board Vice President. There being no other nominations, Mr. Frost was declared the newly-elected Board Vice President for a one-year term.

Dr. Ben-Yoseph nominated, seconded by Ms. Cao, Ms. Moons for the office of Board Secretary. There being no other nominations, Mrs. Moons was declared the newly-elected Board Secretary for a one-year term.

Mr. Gorson moved, seconded by Dr. Ben-Yoseph that the Board of Education establish Board of Education meetings as the third Monday of each month at 7:00 p.m. in the District 125 District Office with noted exceptions: June 12, 2023, January 22, 2024, and February 12, 2024. By voice vote, the motion carried unanimously.

ESTABLISHMENT
OF REGULAR
BOARD MEETING
DATES, TIME
AND PLACE

The Board of Education reviewed and discussed Board Committee Assignments.

BOARD COMMITTEE ASSIGNMENTS

There were no visitors' statements.

VISITORS'
STATEMENTS

Mr. Tyer moved, seconded by Ms. Cao that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:44 a.m.)

ADJOURNMENT

SECRETARY	PRESIDENT