

Special Meeting of the Board of Education Community Unit School District #95

Oct 8, 2009

Lake Zurich High School, CUSD #95, Lake Zurich

Board President Brown called the special meeting to order at 6:06 pm.

A call of the roll showed:

Present: Mrs. Brown, Mrs. Wallis, Mr. Burke, Mr. Pietro, and Mr. Goldberg

Absent: Mr. Finn, Mr. Kropf

Check Register

Mrs. Brown asked the Board to approve checks to cover utility billings for Setpember.

Mr. Pietro moved seconded by Mrs. Wallis to approve the check register dated Sept. 30, 2009

On a roll call vote: Ayes: Brown, Wallis, Pietro, Burke, and Goldberg. Nays: None: Motion passed.

Supporting documents will be included with these minutes.

Adjournment to Committee of the Whole

Mr. Goldberg moved, seconded by Mr. Burke to adjourn the meeting. On a voice vote, all members present voted Aye. Nays: None. Motion passed.

The Board adjourned at 6:09 pm.

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Mrs. Kathleen Wallis
Secretary, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Respectfully Submitted: Marsha Smyser, Board Clerk

October 22, 2009 Date Minutes Approved by the Board of Education,

October 23, 2009 Date Minutes Made Available for Public Inspection

October 23, 2009 Date Minutes Posted on the District Website