

## SCHOOL BOARD MINUTES

### Special Meeting

Jan. 15, 2021

**Meeting called to order** –Director Contreras called the meeting to order.

**Pledge of Allegiance-** Superintendent Massey provided the video

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 15, 2021 at 2:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Solomon, and Weston (all board members were via zoom) and Superintendent Massey was present.

**Preview Agenda-**No changes were needed.

**Public Participation-** NA

**Action Item-** It was moved by Director Solomon to nominate Director Weston as treasurer of the board. Director Weston seconded the motion;

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			
Absent			

motion carried 3-0-0.

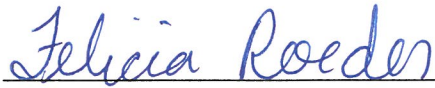
Jan. 14, 2021

Page 2

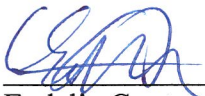
It was moved by Director Weston to adjourn the meeting. Director Solomon seconded the motion; motion carried.

Meeting adjourned at 2:35 pm.

**ATTEST:**



Secretary



Eudelia Contreras, President,