

SCHOOL BOARD MINUTES

Special Meeting

Dec. 16, 2021

Meeting called to order –Director Solomon called the meeting to order.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Dec. 16, 2021, at 12:02 p.m. and was held at the District Office and via Zoom. Directors Baker, Federico, Solomon, Weston and Superintendent Massey were present. Director Contreras was absent and excused.

Preview Agenda- No changes needed.

Public Participation- NA

Action Item: It was moved by Director Baker to approve the revised Resolution NO. 22-07 -Certify of Mill Levy. Director Federico seconded the motion.

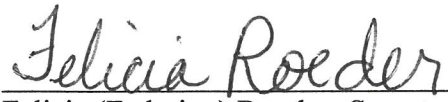
| | Baker | Contreras | Federico | Solomon | Weston |
|--------|-------|-----------|----------|---------|--------|
| Aye | X | | X | X | X |
| Nay | | | | | |
| Absent | | X | | | |

motion carried 4-0-1.

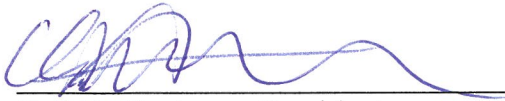
It was moved by Director Weston to adjourn the meeting. Director Federico seconded the motion; motion carried.

Meeting adjourned at 12:16 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President