

SCHOOL BOARD MINUTES

Special Meeting

August 29, 2024

Meeting called to order –Director Baker 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 Aug. 29, 2024, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Cooper, Lozano (via Zoom) and Superintendent Bartlett were present.

Pledge of Allegiance –Director Baker led the pledge of allegiance.

Preview of agenda- No changes needed.

Public Participation- NA

Action items- It was moved by Director Cooper to approve Resolution NO. 25-07-LCSD Mill Levy Override Ballot Language. Director Lozano seconded the motion;

	Baker	Cooper			Lozano
Aye	X	X			X

Nay					
Absent					
Abstain					

motion carried 3-0-0-0.

It was moved by Director Cooper to approve Resolution NO.25-08 LCSD Mill Levy

Override-Fund Allocation Guidance. Director Federico seconded the motion;

	Baker	Cooper			Lozano
Aye	X	X			X
Nay					
Absent					
Abstain					

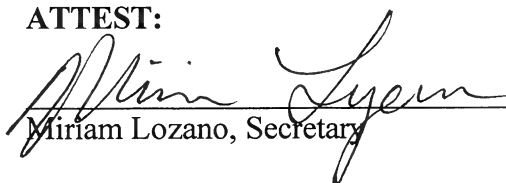
motion carried 3-0-0-0.

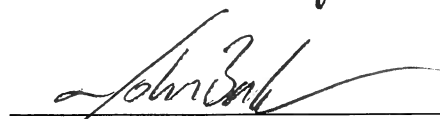
Upcoming meetings and agenda planning were discussed.

It was moved by Director Cooper to adjourn the meeting. Director Lozano seconded the motion; motion carried.

Meeting adjourned at 5:38 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, President