

SCHOOL BOARD MINUTES

Special Meeting

Aug. 31, 2023

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. 31, 2023, at 1:04 p.m. and was held at the District Office and via Zoom. Directors Allaman (via phone), Baker, Federico (via Zoom), Lozano, and Superintendent Massey were present. Director Weston joined at 1:10 pm (via Zoom).

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

Preview of agenda- No changes needed.

Public Participation- NA

Discussion Item- Director Baker went over changes made to the resolution regarding the bond language and the board was able to discuss and clarify amounts and impacts to taxes.

Action Item: It was move by Director Lozano to approve Resolution NO. 24-09 LCIS Bond language. Director Federico seconded the motion;

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

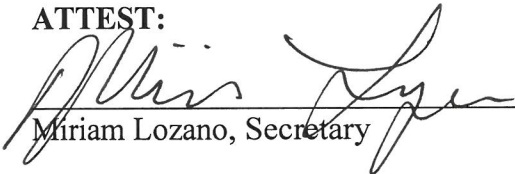
motion carried 5-0-0-0.

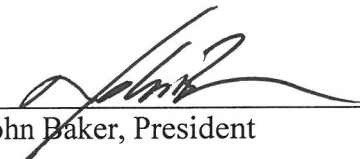
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 1:28 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, President