

MINUTES OF THE SPECIAL JOINT MEETING OF THE INDEPENDENT AUTHORITY
AND FINANCIAL OVERSIGHT PANEL OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
HELD WEDNESDAY, NOVEMBER 7, 2012
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
6:00 P.M.

1. CALL TO ORDER / ROLL CALL

Independent Authority: Dora King, Chairman, called the meeting to order at 6:00 p.m. Members present: Dora King, Jerry Hieb, Graham Cook, and Navy Representatives Master Chief Walter Evans and Senior Chief Ryan Curylo. **Members Absent**: Shauana Goshton and Evelyn Alexander. Financial Oversight Panel: David Agazzi, Chairmen, Shaunese Teamer, Adrienne Riley. Cheryl Crates participated by phone. **Members Arriving After Roll Call**: Hornsby Kneeland Also Present: Ben Martindale, Chief Executive Officer North Chicago District 187 and Barb Toney, Illinois Association of School Boards.

- 2. Executive Session** As permitted by provision of the Illinois Open Meetings Act, 5 ILCS- 120/1 – (1)(13), the Board will meet to discuss personnel and for training on practices and procedures while meeting with a representative of the Illinois Association of School Boards.

Call to Resume Open Session

A motion to reconvene open session was called for at 9:05 p.m. Mr. Cook motioned and Ms. King seconded the motion. Voice vote, motion carried.

3. Motion to Adjourn

Ms. King asked that the meeting be adjourned at 9:05. Mr. Agazzi motioned and Mr. Cook seconded. Voice vote, motion carried.

Minutes submitted by Celia Schneider
Independent Authority Recording Secretary