

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD SEPTEMBER 12, 2009 AT 8:30AM AT THE  
ROUND LAKE BEACH CULTURAL & CIVIC CENTER  
2007 CIVIC CENTER WAY, ROUND LAKE BEACH, ILLINOIS**

**1. CALL TO ORDER**

President Finley called the meeting to order at 8:30a.m.

**2. ROLL CALL**

Answering present were Board of Education President W. Guy Finley, Vice President Nanci Radford, Secretary Annette Negrete McGinley, and Members Tammie Hanna, Ann Welk and Douglas Raul Williams. Absent: Member Denny Driscoll.

Also present were Chief Executive Officer Dr. Ben Martindale and IASB representative Barbara Toney.

**3. CONVENE IN CLOSED SESSION**

Mrs. Radford moved and Mr. Williams seconded to convene in closed session under section 2(c)(16) of the Open Meetings Act to discuss student disciplinary cases. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

**4. RECONVENE IN OPEN SESSION**

The BOE reconvened in open session at 12:10p.m

**5. ADJOURNMENT**

The Board voted unanimously to adjourn the meeting at 12:10p.m.

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W. Guy Finley, President  
Board of Education

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Annette Negrete McGinley, Secretary  
Board of Education