

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
July 31, 2024**

The special meeting of the Board of Education was held on July 31, 2024 at the Roselle School District 12 Administration Office. President McGowan called the meeting to order at 4:03 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine
Absent: Imran Shakir, Steve Zurek

A. Pledge of Allegiance

B. Additions or Changes to the Agenda
None

C. Communications
None.

II. Visitor Input

None

III. Action Items

A. Approve Personnel Report.

Motion by Member LeVine and seconded by Vice-President Duris to approve the Personnel Report as presented.

ROLL CALL:

AYES: Sheryl LeVine, Kim Duris, James McGowan, Lydia Galante, Chris Humbert

NAYES: None

ABSTAIN: None

The motion carried.

B. Approve First Student Contract.

Motion by Secretary Galante and seconded by Member Humbert to approve the 2024-2025 First Student Contract as presented.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine

NAYES: None

ABSTAIN: None

The motion carried.

IV. Adjournment

Motion by Secretary Galante and seconded by Member Humbert to adjourn the meeting at 4:12 p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: August 20, 2024