

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 4, 1991**

A special meeting of the Board of Education, School District No. 225 was held on Monday, February 4, 1991 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all Board members and to the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 7:35 p.m. to discuss litigation which is pending, probable or imminent.

Upon calling of the roll:

aye: Baer, Howland, McConachie, Morris, Wilson, Winton, Zimmerman

nay: none

Motion carried.

The Board returned to open session at approximately 8:15 p.m.

Mr. Baer, Mr. Howland, and Mrs. Zimmerman left the meeting at approximately 8:15 p.m.

108
2/4/91

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. McConachie, seconded by Mr. Wilson, to move into closed session at approximately 8:20 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Morris, Wilson, Winton, McConachie

nay: none

Motion carried.

The Board returned to open session at approximately 10:05 p.m.

ADJOURNMENT

Motion by Mr. Winton, seconded by Mrs. McConachie, to adjourn the meeting at approximately 10:05 p.m.

Upon call for a vote on the motion, all present voted aye.*

* Means McConachie, Morris, Wilson, and Winton all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: FEBRUARY 11, 1991
7:30 P.M.

Glenbrook Administration Center
1835 Landwehr Road
Glenview, Illinois