

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 24, 1991**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, April 24, 1991 at approximately 7:35 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members and to the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Morris, Wilson, Winton. Absent: Howland, McConachie, Zimmerman (Note: Mrs. Zimmerman arrived at 7:40 p.m. and Mrs. McConachie arrived at 8:15 p.m.) Also present: McGrew, Lacivita.

DISCUSSION REGARDING ROADWAY REVISIONS AT GLENBROOK SOUTH

Dr. McGrew reported on recent developments relative to the proposed modifications in the roadway system at Glenbrook South. After further discussion, the Board directed Dr. McGrew to continue to work for a solution satisfactory to the Board.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Winton, to move into closed session at approximately 8:00 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Baer, Morris, Wilson, Winton, Zimmerman

nay: none

Motion carried.

The Board returned to open session at approximately 10:00 p.m.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:00 p.m.

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

Motion carried.

* Means Baer, McConachie, Morris, Wilson, Winton, Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: MAY 13, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois