

**MINUTES OF AN ADJOURNED MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 26, 1991**

An adjourned meeting of the Board of Education, School District No. 225 was held on Friday, July 26, 1991 at approximately 5:20 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Morris, Winton. Absent: Howland, Wilson, Zimmerman. (Mrs. Zimmerman arrived at 5:35 p.m.) Also present: McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Winton, seconded by Mrs. McConachie, to move into closed session at approximately 5:20 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Baer, McConachie, Morris, Winton

nay: none

Motion carried.

The Board returned to open session at approximately 7:30 p.m.

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MOTION TO APPROVE SUPERINTENDENT'S CONTRACT

Motion by Mrs. McConachie, seconded by Mr. Winton, that the superintendent's compensation be increased by six and one half percent and that his contract be extended through 1993-94.

Upon calling of the roll:

aye: McConachie, Morris, Winton, Zimmerman, Baer

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mr. Winton, to adjourn the meeting at approximately 7:45 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: AUGUST 12, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois