

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 29, 1992**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 29, 1992 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members, and the public.

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

DISCUSSION RELATIVE TO ACTION ON AWARD OF BID

Dr. McGrew reported the firm that was awarded the masonry renovations bid at the last Board meeting, had subsequently requested to withdraw from the bid. After discussion, the Board took the following action.

ACTION ON AWARD OF BID - MASONRY RENOVATIONS - GLENBROOK SOUTH

Motion by Mr. Winton, seconded by Mrs. Zimmerman, to permit J & E Duff, Inc. to withdraw its masonry bid, to rescind the masonry bid previously awarded to J & E Duff, Inc., and to award the bid for masonry renovations at Glenbrook South to G. C. Masonry, Inc., 650 Devon Avenue, Itasca, IL at a total cost of \$43,200.

Upon calling of the roll:

aye: Baer, Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman

nay: none

Motion carried.

Note: See attached agenda item #2.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. McConachie, seconded by Mr. Lyons, to move into closed session at approximately 7:35 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman, Baer

nay: none

Motion carried.

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The Board returned to open session at approximately 10:15 p.m.

MOTION TO APPROVE SUPERINTENDENT'S CONTRACT

Motion by Mr. Baer, seconded by Mr. Lyons, that the superintendent's compensation for 1992-93 be increased by five percent and that the superintendent's contract be extended through June 30, 1995.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Winton, Zimmerman, Baer, Lyons

nay: none

Motion carried.

MOTION TO PROVIDE SUPERINTENDENT WITH SPECIAL RECOGNITION

Motion by Mrs. Zimmerman, seconded by Mrs. Vincent, to provide the superintendent with a one time payment equal to 5% of the superintendent's 1991-92 compensation in recognition of the superintendent's outstanding performance, to be paid as an addition to the superintendent's 1992-93 compensation.

Upon calling of the roll:

aye: Vincent, Wilson, Winton, Zimmerman, Lyons, McConachie

nay: Baer

Motion carried.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mrs. McConachie, to adjourn the meeting at approximately 10:20 p.m.

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

Motion carried.

* Means Baer, Lyons, McConachie, Vincent, Wilson, Winton and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING	JULY 13, 1992	Glenbrook Administration Building
	7:30 P.M.	1835 Landwehr Road
		Glenview, Illinois