MINUTES OF A SPECIAL MEETING, BOARD OF EDUCATION, SCHOOL DISTRICT #225, COOK COUNTY, ILLINOIS, DECEMBER 2, 1992

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, December 2, 1992 at approximately 6:30 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, Wilson, Winton, Zimmerman. Absent: Vincent. Also present: Freeman, McGrew, Richard Foster, consultant, and Wayne L. Sampson, representative of the Illinois Association of School Boards.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wilson, seconded by Mr. Winton, to move into closed session at approximately 6:30 p.m. to discuss the Board's self-evaluation, practices and procedures.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:45 p.m.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Baer, to adjourn the meeting at approximately 9:45 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: DECEMBER 7, 1992 7:30 P.M. Glenbrook Administration Bldg. 1835 Landwehr Road Glenview, Illinois