**MINUTES OF A SPECIAL MEETING, BOARD OF EDUCATION, SCHOOL DISTRICT #225, COOK COUNTY, ILLINOIS, DECEMBER 30, 1992**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, December 30, 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, Wilson, Winton, Zimmerman. Absent: Vincent. Also present: McGrew.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Wilson, seconded by Mr. Lyons, to move into closed session at approximately 7:30 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

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

**ADJOURNMENT**

Motion by Mr. Baer, seconded by Mrs. McConachie, to adjourn the meeting at approximately 10:15 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 BOARD MEETING: JANUARY 4, 1993 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois