MINUTES OF A SPECIAL MEETING, BOARD OF EDUCATION, SCHOOL DISTRICT #225, COOK COUNTY, ILLINOIS, JANUARY 12, 1994

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 12, 1994 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: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent. Also present: Chambers, Fuller, Lacivita, McClellan, McGrew.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present at the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 7:30 p.m. to consider information regarding appointment, employment, or dismissal of an employee and to consider collective negotiating matters.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent

nay: none

Motion carried.

The Board returned to open session at approximately 1:30 a.m.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Goldstein, to adjourn the meeting at approximately 1:30 a.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent 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 BOARD MEETING: JAN. 14, 1994 7:30 P.M. Glenbrook Administration Bldg. 1835 Landwehr Road Glenview, Illinois