

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 31, 1994**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 31, 1994 at approximately 8:15 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, Goldstein, Lyons, McConachie, Vincent. Absent: Conlin. Also present: Lacivita, 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 8:20 p.m. to consider collective negotiating matters and to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 8:55 p.m.

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**MOTION TO APPROVE RESOLUTION DIRECTING ISSUANCE OF A NOTICE TO
REMEDY**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the resolution entitled "Resolution Directing the Issuance of A Notice to Remedy."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

ADJOURNMENT

Motion by Mrs. Vincent, seconded by Mr. Goldstein, to adjourn the meeting at approximately 9:00 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Goldstein, Lyons, McConachie, Vincent all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: FEB. 14, 1994 Glenbrook South High School
7:30 P.M. 4000 W. Lake Avenue
Glenview, Illinois