

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 11, 1994**

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 11, 1994 at approximately 7:00 p.m. at the Glenbrook 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, Lyons. Absent: Goldstein, McConachie, Vincent. Mrs. Vincent arrived at approximately 7:10 p.m. Also present: Freeman, Lacivita.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Bubak, seconded by Dr. Conlin, to move into closed session at approximately 7:00 p.m. to consider the appointment of a member to fill a vacancy on the Board of Education.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Lyons

nay: none

Motion carried.

The Board returned to open session at approximately 7:25 p.m.

**RECOGNITION OF COMMUNITY VISITORS**

Mr. Lyons asked if any member of the audience desired to address the Board. No member of the audience requested to address the Board.

**BOARD REPORTS**

Mrs. Freeman gave the Board a report regarding the tragic death of Janna Sugar, a student at Glenbrook North, who was killed in an accident while on a trip to London, England during spring recess.

**DISCUSSION REGARDING APPOINTMENT TO FILL VACANCY ON BOARD OF EDUCATION**

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Mr. Lyons reported that the Board had completed its discussions regarding the appointment to fill the vacancy on the Board and it was the consensus of the Board to appoint Helen Hoffenberg of Northbrook at the Board's regularly scheduled meeting of April 25, 1994.

4/11/94

**APPROVAL OF GLENBROOK SOUTH "LIVING IN SPACE" PROGRAM EDUCATIONAL TOUR**

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Motion by Mr. Bubak, seconded by Mr. Baschnagel, to approve the educational tour for students enrolled in the Glenbrook South "Living in Space" program to Orlando, Florida from April 21, 1994 to April 25, 1994.

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

Motion carried.

Note: See attached agenda item #4

**ADJOURNMENT**

Motion by Mr. Bubak, seconded by Dr. Conlin, to adjourn the meeting at approximately 7:55 p.m.

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

Motion carried.

\* Means Baschnagel, Bubak, Conlin, Lyons, 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: APRIL 25, 1994 Glenbrook Administration Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois