

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 19, 1994**

A special meeting of the Board of Education, School District No. 225 was held on Monday, September 19, 1994 at approximately 7:30 p.m. at Glenbrook High School 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, Hoffenberg, Lyons, McConachie. Also present: McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, to move into closed session at approximately 7:30 p.m. to consider information regarding student disciplinary matters and to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

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

MOTION REGARDING STUDENT DISCIPLINARY CASE #2 (1994-95)

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to expel the student involved in student disciplinary case #2 (1994-95) for the remainder of the first semester of the 1994-95 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

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MOTION TO APPROVE SUPERINTENDENT'S CONTRACT

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to approve an increase in the superintendent's salary of 4.1% for the 1994-95 school year and to extend the superintendent's contract through June 30, 1997.

Upon calling of the roll:

aye: Goldstein, Hoffenberg, Lyons, McConachie, Baschnagel

nay: Conlin, Bubak

Motion carried.

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Goldstein, 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 Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg Lyons, and McConachie all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: SEPT. 26, 1994
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois