

MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 4, 1995

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 4, 1995 at approximately 9:50 p.m. at 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, Isenberg, Lyons, Wulf. Also present: Freeman, Gale, Lacivita, McGrew, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

No community member requested to address the Board.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to move into closed session at approximately 9:50 p.m. to consider student disciplinary cases (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Conlin, Goldstein, Isenberg, Lyons, Wulf, Baschnagel,  
Bubak

nay: none

Motion carried.

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

ACTION REGARDING STUDENT DISCIPLINARY CASES

No action regarding student disciplinary cases was taken by the Board.

OTHER

Dr. Conlin congratulated the staff for its efforts in preparing the materials for discussion regarding the Glenbrook North facilities which occurred earlier in the evening at the facilities committee meeting.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:20 p.m.

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

Motion carried.

\* Means Baschnagel, Bubak, Conlin, Goldstein, Isenberg, Lyons, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
EDUCATION

PRESIDENT - BOARD OF

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: DEC. 11, 1995    Glenbrook Administration Bldg.  
7:30 P.M.    1835 Landwehr Road  
Glenview, Illinois