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7/1/96

MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 1, 1996

A special meeting of the Board of Education, School District No. 225 was held on Monday, July 1, 1996 at approximately 8:30 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: McGrew

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 8:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 11:15 p.m.

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Dr. Conlin, to adjourn the meeting at approximately 11:15 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: July 22, 1996 Glenbrook Administration Bldg.

7:30 P.M. 1835 Landwehr Road
Glenview, Illinois