

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 18, 1996**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, December 18, 1996 at approximately 7:35 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: Bubak, Goldstein, Lyons, Wulf. Absent: Baschnagel, Conlin, Isenberg. Note: Mrs. Isenberg arrived at approximately 7:40 p.m. Also present: Gale, Lacivita, McGrew.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present at the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lyons, to move into closed session at approximately 7:35 p.m. to consider student disciplinary cases (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Bubak, Goldstein, Lyons, Wulf

nay: none

Motion carried.

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The Board returned to open session at approximately 8:30 p.m.

MOTION REGARDING STUDENT DISCIPLINARY CASE #97-10

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to expel student #97-10 for the remainder of the 1996-97 school year, the 1997 summer school, and the first semester of the 1997-98 school year, for violation of the Board's student substance abuse policy (JCDAC).

Upon calling of the roll:

aye: Goldstein, Isenberg, Lyons, Wulf, Bubak

nay: none

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Wulf, to move into closed session at approximately 8:35 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to consider student disciplinary cases (Sections 2 (c) (1), and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Bubak, Goldstein

nay: none

Motion carried.

The Board returned to open session at approximately 10:20 p.m.

MOTION REGARDING STUDENT DISCIPLINARY CASE #97-11

Motion by Mr. Lyons, seconded by Mr. Goldstein, to expel student #97-11 for the remainder of the 1996-97 school year, the 1997 summer school, and the first semester of the 1997-98 school year, for violation of the Board's student substance abuse policy (JCDAC). The student may return to school at the start of the first semester of the 1997-98 school year if the student and the student's parents satisfy all the terms and conditions described in the closed session minutes of this date.

Upon calling of the roll:

aye: Goldstein, Isenberg, Lyons, Wulf, Bubak

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JAN. 13, 1997 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois