

2/19/97

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 19, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, February 19, 1997 at approximately 9:15 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: Brockelman, Gale, Gross, McGrew.

**RECOGNITION OF COMMUNITY VISITORS**

No community visitors were present at the meeting.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to move into closed session at approximately 9:15 p.m. to consider litigation which has been filed and is pending or is probable or imminent (Section 2 (c) (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:35 p.m.

2/19/97

**MOTION REGARDING STUDENT #97-19**

Motion by Mr. Goldstein, seconded by Mr. Lyons, to authorize the filing of a change of placement "Honig" suit regarding student #97-19, if necessary.

Upon calling of the roll:

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

nay: none

Motion carried.

**MOTION REGARDING STUDENT #97-20**

Motion by Mr. Wulf, seconded by Mr. Lyons, to authorize the filing of a motion for reconsideration in the litigation case involving student #97-20.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Dr. Conlin, seconded by Mr. Lyons, to adjourn the meeting at approximately 10:40 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:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: FEB. 24, 1997  
7:00 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois