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MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 8, 1997

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, April 8, 1997 at approximately 8:15 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, Isenberg, Lyons, Wulf. Also present: Court, Gale, Lacivita, McGrew, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitor wished to address the Board. No community visitor requested to address the Board.

DISCUSSION REGARDING SPECIAL LEAVES OF ABSENCES FOR 1997-98

Board members have received in their packets a document containing nineteen requests for special leaves of absence for the 1997-98 school year. The administration requested the Board to discuss these items at this meeting and then take action on them at the next regularly scheduled Board meeting on Monday, April 14, 1997. Board members reviewed the documents and had questions answered by Mr. Lacivita and Dr. McGrew. The administration will place this item on the consent agenda for the April 14, 1997, meeting of the Board of Education.

Note: See attached agenda item #3

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DISCUSSION REGARDING REQUEST FOR USE OF FACILITIES

Board members have received information from the administration regarding a special request for use of facilities at Glenbrook North. Jim Flanigan, on behalf of The Jim Flanigan Football Camp, has contacted Jim Bloch, Athletic Director at GBN, asking for use

of the facilities from Monday June 23, 1997, through Wednesday June 25, 1997. The proposed camp would be open to all young adults ages 10-18 at a cost of \$195 per athlete; a special discount price will be offered to Glenbrook High School students. Questions were answered by the administration and a representative from the Jim Flanigan Foundation. After discussion the board directed the administration to place this request on the consent agenda for the next regularly scheduled Board meeting on Monday, April 14, 1997.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to move into closed session at approximately 8:40 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters (Sections 2 (c) (1) and (2) of the Open Meetings Act).

Upon calling of the roll:

aye: Baschnagel, Bubak, Isenberg, Lyons, Wulf

nay: none

Motion carried.

The Board returned to open session at approximately 10:40 p.m.

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ADJOURNMENT

Motion by Mr. Baschnagel, 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, Isenberg, Lyons, Wulf all voted aye.

