

6/30/97

MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 30, 1997

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 30, 1997, at approximately 8:24 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, Isenberg, Lyons, Wulf. Also present: Gale, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present at the meeting.

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda. No Board member requested to have an item removed from the consent agenda.

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to approve the following items on the consent agenda:

1.) the reemployment of the following certified staff as recommended by the assistant superintendent for personnel:

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NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MAY, Carol	IMC	8/25/97	South	MA, Step 3

2.) the vendor bills for construction projects as shown in

Mr. Rainier's memorandum dated June 26, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3

MOTION TO MOVE INTO CLOSED SESSION

Motion by Dr. Conlin, seconded by Mr. Lyons, to move into closed session at approximately 8:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the placement of individual students in special education programs and other matters relating to individual students (Sections 2 (c) (1) and (10) of the Open Meetings Act)

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 10:30 p.m.

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Lyons, to adjourn the meeting at approximately 10:31 p.m.

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

Motion carried.

\* Means Baschnagel, Bubak, Conlin, 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: JULY 15, 1997 Glenbrook Administration Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois