

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 3, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Monday, November 3, 1997, 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, Isenberg, Lyons, Wulf. Absent: Conlin, Goldstein. Dr. Conlin arrived at approximately 8:45 p.m. Also present: Lacivita, McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Baschnagel, to move into closed session at approximately 8:35 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, Isenberg, Lyons, Wulf

nay: none

Motion carried.

The Board returned to open session at approximately 9:30 p.m.

MOTION TO APPROVE SALARY INCREASE FOR EMPLOYEE #98-2

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to approve a 3.0% increase in salary from 1996-97 to 1997-98 for Employee #98-2.

Upon calling of the roll:

aye: Bubak, Conlin, Isenberg, Wulf, Baschnagel

nay: Lyons

Motion carried.

93

11/3/97

MOTION TO APPROVE THE REQUEST OF EMPLOYEE #98-3

Motion by Mr. Wulf, seconded by Mr. Baschnagel, to approve the request of Employee #98-3 as described in the closed session minutes of this meeting.

Upon calling of the roll:

aye: Conlin, Isenberg, Wulf, Baschnagel, Bubak

nay: Lyons

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lyons, to move into closed session at approximately 9:35 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: Isenberg, Lyons, Wulf, Baschnagel, Bubak

nay: Conlin

Motion carried.

Mr. Lacivita left the meeting at this time.

The Board returned to open session at approximately 9:45 p.m.

ADJOURNMENT

Motion by Mr. Wulf, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 9:45 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: NOV. 10, 1997 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois