

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 16, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, December 16, 1997, at approximately 8:00 p.m. at Glenbrook South High School, 4000 W. Lake Avenue, Glenview, pursuant to due notice to all members and the public.

The president called the meeting to order and announced the reasons for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf. Also present: McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion to move into closed session at approximately 8:00 p.m. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and self-evaluation, practices and procedures or professional ethics, when meeting with representatives of a statewide association of which the public body is a member (Sections 2 (c) (1), and (16) of the Open Meetings Act).

Upon calling of the roll:

aye: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf

nay: none

Motion carried.

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12/16/97

ADJOURNMENT

The motion to adjourn was not recorded.

* Means Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Jan. 12, 1998 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois