

1/5/98

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 5, 1998**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 5, 1998, at approximately 7:35 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 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: Lacivita, McGrew.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Lerner, seconded by Mr. Wulf, to move into closed session at approximately 7:35 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, Lerner, Lyons, Rogal, Seymour, Shact, Wulf

nay: none

Motion carried.

The Board returned to open session at approximately 11:10 p.m.

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**ADJOURNMENT**

Motion by Mr. Seymour, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 11:10 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

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