

**MINUTES OF A RECONVENED MEETING
OF THE REGULAR BOARD MEETING
OF JANUARY 12, 1998
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 17, 1998**

A reconvened closed session Board meeting of the regular Board of Education meeting of January 12, 1998, School District No. 225 was held on Saturday, January 17, 1998, at approximately 9:30 a.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 reconvened closed session meeting of the Board of Education. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf.

MOTION TO MOVE INTO CLOSED SESSION

Motion to move into closed session at approximately 9:30 a.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.

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1/17/98

ADJOURNMENT

The motion to adjourn and time were 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. 26, 1998

8:30 P.M.

Glenbrook Administration Bldg.

1835 Landwehr Road

Glenview, Illinois