

**MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 28, 1998**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, January 28, 1998, at approximately 7:30 p.m. at Allgauer's Restaurant, 2855 North Milwaukee Avenue, Northbrook, 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.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to move into closed session at approximately 7:30 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 10:40 p.m.

ADJOURNMENT

Motion by Mr. Shact, seconded by Mr. Wulf, to adjourn the meeting at approximately 10:41 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.

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1/28/98

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING:

Feb. 9, 1998

7:30 p.m.

Glenbrook Administration Bldg.

1835 Landwehr Road

Glenview, Illinois