

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

A special meeting of the Board of Education, School District No. 225 was held on Thursday, February 5, 1998, at approximately 8:00 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.

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 matters relating to individual students (Sections 2 (c) (1) and (10) 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.

