

7/9/98

MINUTES OF A SPECIAL MEETING  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 9, 1998

A special meeting of the Board of Education, School District No. 225 was held on Thursday, July 9, 1998, at approximately 7:00 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of 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, Seymour, Shact, Wulf. Absent: Rogal

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Seymour, to move into closed session at approximately 7:00 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, Seymour, Shact, Wulf

nay: none

Motion carried.

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The Board returned to open session at approximately 9:40 p.m.

ADJOURNMENT

Motion by Mr. Shact, seconded by Mr. Lerner, to adjourn the meeting at approximately 9:40 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING:

July 13, 1998           Glenbrook Administration Bldg.  
7:30 P.M.               1835 Landwehr Road  
                          Glenview, Illinois