

MINUTES OF A RECONVENED MEETING
OF THE REGULAR BOARD MEETING
OF FEBRUARY 8, 1999
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 10, 1999

A reconvened Board of Education meeting of the regular Board meeting of February 8, 1999, School District No. 225 was held on Wednesday, February 10, 1999, at approximately 7:30 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. Upon calling of the roll, the following members answered present: Lyons, Rogal, Seymour, Shact, Wulf. Absent: Isenberg, Lerner. Note: Mrs. Isenberg and Mr. Lerner arrived at approximately 7:35 p.m. Also present: Hales, Lacivita.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mrs. Rogal, to move into closed session at approximately 7:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider collective negotiating matters; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (2) and (11) of the Open Meetings Act)

Upon calling of the roll:

aye: Lyons, Rogal, Seymour, Shact, Wulf

nay: none

Motion carried.

The Board returned to open session at approximately 9:25 p.m.

MOTION TO APPROVE SETTLEMENT AGREEMENT

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to approve the Settlement Agreement and General Release reviewed by the Board in closed session regarding student #99-6.

Upon calling of the roll:

aye: Lerner, Lyons, Rogal, Seymour, Shact, Wulf, Isenberg

nay: none

Motion carried.

132
2/10/99

MOTION TO APPROVE ALLOWANCE FOR RELOCATION EXPENSES

Motion by Mr. Wulf, seconded by Mr. Seymour, to approve the payment of a \$3,000 allowance to Dr. Michael Riggle for relocation expenses.

Upon calling of the roll:

aye: Lerner, Rogal, Seymour, Shact, Wulf

nay: Lyons, Isenberg

Motion carried.

ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mr. Lerner, to adjourn the meeting at approximately 9:30 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

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING:

February 22, 1999
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois