

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 7, 1999**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, September 7, 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 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. Absent: Wulf. Also present: Hales, Helander-Heiser, Lacivita.

MOTION TO MOVE INTO CLOSED SESSION

The motion 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) was not recorded.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

MOTION ACCEPT THE RESIGNATION OF STEVEN SWARD

Motion by Mr. Lyons, seconded by Mr. Seymour, to accept the resignation of Steven Sward effective September 30, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

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ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Seymour, to adjourn the meeting at approximately 10:33 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Sept. 13, 1999 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois