

11/8/99

**MINUTES OF ORGANIZATIONAL
MEETING BOARD OF EDUCATION,
SCHOOL DISTRICT #225,
COOK COUNTY, ILLINOIS,
NOVEMBER 8, 1999**

The organizational meeting of the Board of Education, Northfield Township High School District #225, was held on November 8, 1999, at approximately 7:30 p.m. at the Glenbrook Administration Building pursuant to due notice to all members and the public.

Upon calling of the roll by the secretary, the following members answered present: Beyne, Lerner, Long, Olson, Rogal, Seymour, Shact. Also Present: Babington, Casey, Freeman, Hales, Helander-Heiser, Herrick, Lacivita, Mallek, Riggle, Schilling, Smith, Taccona.

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mrs. Rogal, seconded by Mrs. Long, to appoint Mr. Lerner as chairperson pro tem.

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

Motion carried.

**DETERMINATION OF LENGTH OF TERM OF OFFICE OF THE BOARD PRESIDENT,
VICE PRESIDENT, AND SECRETARY**

Motion by Mrs. Rogal, seconded by Mr. Seymour, to establish the term of office for the president, vice president, and secretary of the Board of Education as a one year term.

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

Motion carried.

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NOMINATION AND ELECTION OF PRESIDENT

The chairperson declared that the nominations were open for the office of president of the Board of Education for a one year term.

Motion by Mr. Lerner, seconded by Mr. Seymour, to nominate Carol Rogal for president of the Board of Education for a one year term. The chairperson asked if there were any other nominations for the office of president. Hearing none, the chairman declared the nominations for the office of president closed.

The chairperson asked for a vote on the nomination of Carol Rogal for president of the Board of Education for a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF VICE PRESIDENT

The chairman declared that nominations were open for the office of vice president of the Board of Education for a one year term.

Motion by Mr. Shact, seconded by Mrs. Beyne, to nominate Karen Long for vice president of the Board of Education for a one year term. The chairman asked if there were any other nominations for the office of vice president. Hearing none, the chairman declared the nominations for the office of vice president closed.

The chairman then asked for a vote on the nomination of Karen Long for vice president of the Board of Education for a one year term.

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

Motion carried.

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NOMINATION AND ELECTION OF SECRETARY

The chairman declared that nominations were open for the office of secretary of the Board of Education.

Motion by Mr. Seymour, seconded by Mr. Olson, to nominate James Lacivita as secretary of the Board of Education for a one year term. The chairman asked if there were any other nominations for the position of secretary. Hearing none, the chairman declared the nominations for the office of secretary closed.

The chairman asked for a vote on the nomination of James Lacivita as secretary of the Board of Education for a one year term.

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

Motion carried.

BOARD OF EDUCATION - MEETING DATE AND TIME

Motion by Mr. Olson, seconded by Mr. Seymour, that the regular meetings of the Board of Education be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Building, 1835 Landwehr Road, Glenview, Illinois, and that the regular meeting dates for the year 2000 be modified as contained in Mr. Lacivita's memo dated November 8, 1999.

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

Motion carried.

Note: See attached agenda item #8.

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ADJOURNMENT

Motion by Mr. Olson, seconded by Mrs. Rogal, to adjourn the organizational meeting of the Board of Education at approximately 7:45 p.m.

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

Motion carried.

* Means Beyne, Lerner, Long, Olson, Rogal, Seymour, and Shact all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 22, 1999 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois