

6/5/00

MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 5, 2000

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 5, 2000, at approximately 4:00 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: Long, Olson, Rogal. Absent: Beyne, Lerner, Seymour, Shact. Also present: Hales.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Rogal, seconded by Mrs. Long, to move into closed session at approximately 4:00 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: Long, Olson, Rogal

nay: none

Motion carried.

The Board returned to open session at approximately 6:10 p.m.

6/5/00

ADJOURNMENT

Motion by Mrs. Long, seconded by Mr. Olson, to adjourn the meeting at approximately 6:10 p.m.

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

Motion carried.

* Means Long, Olson, and Rogal and all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JUNE 12, 2000
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois

6/5/00

MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 5, 2000

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 5, 2000, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

The vice 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: Beyne, Lerner, Long, Olson, Shact. Absent: Rogal, Seymour. Mrs. Rogal arrived at approximately 8:15 p.m. Also present: Hales, Lacivita.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shact, seconded by Mrs. Beyne, to move into closed session at approximately 7:30 p.m. to consider collective negotiating matters; and to consider student disciplinary cases (Sections 2 (c) (2) and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Beyne, Lerner, Long, Olson, Shact

nay: none

Motion carried.

The Board returned to open session at approximately 8:00 p.m.

6/5/00

MOTION TO APPROVE THE NEGOTIATIONS AGREEMENT

Motion by Mrs. Beyne, seconded by Mr. Olson, to approve the 2000-2003 Negotiations Agreement between the Board of Education and the Glenbrook Education Association as presented by the administration, including revisions in Board policy GBQA.

Upon calling of the roll:

aye: Olson, Shact, Beyne, Lerner, Long

nay: none

Motion carried.

MOTION TO APPROVE TEXTBOOK CHANGES FOR THE 2000-2001 SCHOOL YEAR

Motion by Mr. Shact, seconded by Mrs. Beyne, to approve the textbook changes for the 2000-2001 school year as presented by Mr. Lacivita.

Upon calling of the roll:

aye: Shact, Beyne, Lerner, Long, Olson

nay: none

Motion carried.

Note: See attached agenda item #5

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mr. Olson, to move into closed session at approximately 8:05 p.m. to consider student disciplinary cases (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Beyne, Lerner, Long, Olson, Shact

nay: none

Motion carried.

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The Board returned to open session at approximately 10:40 p.m.

MOTION TO EXPEL STUDENT #00-15

Motion by Mr. Lerner, seconded by Mrs. Rogal, to expel student #00-15 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Lerner, Long, Olson, Rogal, Shact

nay: none

Motion carried.

MOTION TO EXPEL STUDENT #00-16

Motion by Mr. Lerner, seconded by Mrs. Rogal, to expel student #00-16 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Long, Olson, Rogal, Shact, Lerner

nay: none

Motion carried.

