

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 31, 2000**

A special meeting of the Board of Education, School District No. 225 was held on Thursday, August 31, 2000, 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: Beyne, Lerner, Olson, Rogal, Seymour, Shact. Absent: Long. Also present: Hales, Lacivita.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Beyne, 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: Lerner, Olson, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

The Board returned to open session at approximately 10:55 p.m.

ACTION TO ACCEPT THE RESIGNATION OF EMPLOYEE #01-6

Motion by Mr. Seymour, seconded by Mr. Lerner, to accept the resignation of Employee #01-6.

Upon calling of the roll:

aye: Lerner, Rogal, Seymour, Shact

nay: Olson

Motion carried.

**MOTION TO APPROVE THE RESOLUTION TO DIRECT THE ISSUANCE OF
NOTICE TO REMEDY TO EMPLOYEE #01-7**

Motion by Mr. Olson, seconded by Mr. Lerner, to approve the resolution to direct the issuance of notice to remedy to employee #01-7.

Upon calling of the roll:

aye: Olson, Rogal, Seymour, Shact, Lerner

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Shact, seconded by Mr. Lerner, to adjourn the meeting at approximately 11:00 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: SEPT. 11, 2000
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois