

3/5/01

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 5, 2001**

A special meeting of the Board of Education, School District No. 225 was held on Monday, March 5, 2001, at approximately 7:30 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. Upon calling of the roll, the following members answered present: Beyne, Long, Rogal, Seymour, Shact. Absent: Lerner, Olson. Also present: Hales, Helander-Heiser, Lacivita, Smith.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mrs. Beyne, 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).

Upon calling of the roll:

aye: Beyne, Long, Rogal, Seymour, Shact

nay: none

Motion carried.

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The Board returned to open session at approximately 7:40 p.m.

MOTION TO APPROVE FOUR CERTIFIED STAFF FOR FLEXIBILITY IN THE EMPLOYMENT PROCESS

_____ Motion by Mr. Seymour, seconded by Mr. Shact, to approve two certified staff members for Glenbrook North and two certified staff members for Glenbrook South to provide the principals with additional flexibility in the employment process.

Upon calling of the roll:

aye: Long, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mrs. Long, seconded by Mr. Seymour, to approve the following resignations and appointments:

1.) the resignation of the following certificated staff as recommended by the director of human resources:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
CARREIRA, Jonathan	Music Instructor	2/28/01	South

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2.) the appointment of the following certificated staff as recommended by the director of human resources:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL SALARY</u>
FIELD, Brenda	English Instructor	2001-02 South School Year	BA, Step 6
NIELSEN, Clifford (rep. J. Carreira)	Music Instructor	3/5/01 South	MA+15, Step 20 (0.4 FTE)
WOJCIK, Gregory (rep. J. Carreira)	Music Instructor	2/22/01 South	BA+15, Step 8 (0.2 FTE) 6th Assignment

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Beyne, Long

nay: none

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mrs. Long, to move into closed session at approximately 7:45 p.m. to consider student disciplinary cases (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Long, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

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

