

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 9, 2001**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, May 9, 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 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 Mrs. Beyne, seconded by Mr. Lerner, 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, Lerner, Olson, Rogal, Seymour, Shact

nay: none

Motion carried.

2

5/9/01

The Board returned to open session at approximately 8:50 p.m.

**ACTION REGARDING EMPLOYEE #01-8**

Motion by Mr. Shact, seconded by Mr. Lerner, to approve a resolution directing the issuance of a Notice to Remedy to employee #01-8.

Upon calling of the roll:

aye: Lerner, Olson, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mr. Seymour, seconded by Mr. Olson, to adjourn the meeting at approximately 8:55 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: MAY 14, 2001  
7:30 P.M.

Glenbrook Admin. Bldg.  
1835 Landwehr Road  
Glenview, Illinois