

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 3, 2001**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 3, 2001, at approximately 6:40 p.m. at Glenbrook High Schools administration building, pursuant to due notice to all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Beyne, Long, Matsakis, Olson, Rogal, Torf. Absent: Shaer. Mr. Shaer arrived at approximately 6:50 p.m. Also present: Hales, Lacivita, and John Cassel, a representative of the Illinois Association of School Boards.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Olson, seconded by Mrs. Long, to move into closed session at approximately 6:40 p.m. to consider student disciplinary cases; and to consider self-evaluation, practices and procedures or professional ethics with a representative of a statewide association of which the Board is a member (Sections 2 (c) (9), (16) of the Open Meetings Act).

Upon calling of the roll:

aye: Beyne, Long, Matsakis, Olson, Rogal, Torf

nay: none

Motion carried.

The Board returned to open session at approximately 7:20 p.m.

MOTION TO EXPEL STUDENT #02-7

Motion by Mrs. Long, seconded by Mr. Olson, to expel student #02-7 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Long, Matsakis, Olson, Rogal, Shaer, Torf, Beyne

nay: none

Motion carried.

12/3/01

RECESS

Mrs. Rogal announced a five minute recess of the Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Matsakis, seconded by Mrs. Long, to move into closed session at approximately 7:30 p.m. to consider self-evaluation, practices and procedures or professional ethics with a representative of a statewide association of which the Board is a member (Section 2 (c) (16) of the Open Meetings Act).

Upon calling of the roll:

aye: Matsakis, Olson, Rogal, Shaer, Torf, Beyne, Long

nay: none

Motion carried.

The Board returned to open session at approximately 10:15 p.m.

ADJOURNMENT

Motion by Mrs. Long, seconded by Mrs. Beyne, to adjourn the meeting at approximately 10:15 p.m.

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

Motion carried.

* Means Beyne, Long, Matsakis, Olson, Rogal, Shaer, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Dec. 17, 2001 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois