

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 7, 2002**

A special meeting of the Board of Education, School District No. 225 was held on Monday, October 7, 2002, 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. Upon calling of the roll, the following members answered present: Beyne, Matsakis, Rogal, Torf. Absent: Long, Olson, Shaer. Also present: Lacivita.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Matsakis, seconded by Mrs. Beyne, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Beyne, Matsakis, Rogal, Torf

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS FOR COMMENTS LIMITED TO TOPICS ON THIS AGENDA

President Rogal asked if any community visitors wished to be recognized. No members of the audience requested to address the Board.

MOTION TO ACCEPT GIFT

Motion by Mrs. Beyne, seconded by Mrs. Torf, to approve the acceptance of the gift of \$9,423.94 from the Glenview State Bank for extra turf for the Glenbrook South athletic fields.

Upon calling of the roll:

aye: Matsakis, Rogal, Torf, Beyne

nay: none

Motion carried.

Note: See attached agenda items #4

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Torf, seconded by Mr. Matsakis, to move into closed session at approximately 7:05 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: Torf, Beyne, Matsakis, Rogal

nay: none

Motion carried.

The Board returned to open session at approximately 3:00 a.m.

MOTION TO EXPEL STUDENT #03-1

Motion by Mrs. Beyne, seconded by Mrs. Torf, to expel student #03-1 for the remainder of the 2002-2003 school year under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Torf, Beyne, Matsakis, Rogal

nay: none

Motion carried.

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mrs. Torf, to adjourn the meeting at approximately 3:05 a.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: Oct. 15, 2002 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois