

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MARCH 4, 2003**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, March 4, 2003, 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: Long, Matsakis, Olson, Rogal, Torf. Absent: Beyne, Shaer. (Note: Mr. Shaer arrived at approximately 8:00 p.m.) Also present: Hales, Lacivita, Schilling.

**APPROVAL OF AGENDA FOR THIS MEETING**

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

Upon calling of the roll:

aye: Long, Matsakis, Olson, Rogal, Torf

nay: none

Motion carried.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Long, seconded by Mr. Olson, to move into closed session at approximately 7:35 p.m. to consider collective negotiating matters. (Section 2 (c) (2) of the Open Meetings Act).

Upon calling of the roll:

aye: Matsakis, Olson, Rogal, Torf, Long

nay: none

Motion carried.

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The Board returned to open session at approximately 9:10 p.m.

**ADJOURNMENT**

Motion by Mrs. Torf, seconded by Mrs. Long, to adjourn the meeting at approximately 9:12 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: March 17, 2003 Glenbrook Admin. Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois