

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 31, 2003**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, May 31, 2003, at approximately 9:05 a.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: Matsakis, Rogal, Shein, Torf. Absent: Babb, Boron, Shaer. Mr. Boron arrived at approximately 11:25 a.m. Also present: Hales, Lacivita.

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: Matsakis, Rogal, Shein, 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 MOVE INTO CLOSED SESSION

Motion by Mr. Shein, seconded by Mrs. Torf, to move into closed session at approximately 9:10 a.m. to consider student disciplinary matters; to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Rogal, Shein, Torf, Matsakis

nay: none

Motion carried.

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Mr. Boron entered the meeting at approximately 11:25 a.m.

Mrs. Torf left the meeting at approximately 11:30 a.m.

The Board returned to open session at approximately 11:55 a.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Shein, to adjourn the meeting at approximately 11:55 a.m.

Upon calling of the roll:

aye: Rogal, Shein, Matsakis, Boron

nay: none

Motion carried.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: June 9, 2003
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois