

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 1, 2004**

A special meeting of the Board of Education, School District No. 225 was held on Thursday April 1, 2004, at approximately 8:03 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: Boron, Long, Matsakis, Rogal, Shein, Torf. Absent: Shaer. Also present: Hales, Tuttle.

**APPROVAL OF AGENDA FOR THIS MEETING**

Motion by Mrs. Torf, seconded by Mr. Boron, to approve the amended agenda which includes the addition of item #4C for this meeting.

Upon calling of the roll:

aye: Boron, Long, 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 member of the audience requested to address the Board.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Shein, to move into closed session at approximately 8:06 p.m. to consider: A. a matter relating to an individual student, namely, the written report and findings issued by a hearing officer following a hearing on student residency, and objections to the findings, if any, filed by the person enrolling the student (Section 2 (c) (10) of the Open Meetings Act); B. litigation pending before an administrative tribunal (Section 2 (c) (11) of the Open Meetings Act); and C. student disciplinary matters (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Long, Matsakis, Rogal, Shein, Torf

nay: none

Motion carried.

The Board returned to open session at approximately 10:48 p.m.

**MOTION THAT THE BOARD SUSTAIN THE RESIDENCY HEARING REPORT**

Motion by Mr. Matsakis, seconded by Mr. Boron. Based on the board's consideration of the Residency Hearing Report and Determination issued and dated March 25, 2004, the board's review of the transcript of proceedings and the admitted evidence, and the review of Board Policy 8010 and the Procedures thereunder, I move that the board sustain the Residency Hearing Report and Determination issued and dated March 25, 2004, in the case of the residency of student #04-11, for the hearing held on March 19, 2004, and without prejudice as to the procedural propriety of or the timeliness of the filing of a Motion to Reconsider Adverse Ruling received from the legal counsel for the enrolling guardian, which the board hereby deems as objections to the Residency Hearing Report and Determination, that the board reject any objections to the hearing officer's Residency Hearing Report and Determination raised therein.

Upon calling of the roll:

aye: Boron, Long, Matsakis, Rogal, Shein, Torf

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mrs. Torf, seconded by Mrs. Long, to adjourn the meeting at approximately 10:51 p.m.

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

Motion carried.

\* Means Boron, Long, Matsakis, Rogal, Shein, 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: April 12, 2004  
7:30 P.M.

Glenbrook Admin. Bldg.  
1835 Landwehr Road  
Glenview, Illinois