

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 25, 2004**

A special meeting of the Board of Education, School District No. 225 was held on Monday, October 25, 2004, at approximately 5:45 p.m. at Glenbrook North High School in the Spartan Conference Room, 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. Absent: Shaer, Shein, Torf. Also present: Dill-Varga, Hales.

**APPROVAL OF AGENDA FOR THIS MEETING**

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

Upon calling of the roll:

aye: Boron, Long, Matsakis, Rogal

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 community visitors wished to be recognized.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Long, seconded by Mr. Boron, to move into closed session at approximately 5:46 p.m. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Long, Matsakis, Rogal

nay: none

Motion carried.

The Board returned to open session at approximately 6:15 p.m.

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**ADJOURNMENT**

Motion by Mrs. Long, seconded by Mr. Boron, to adjourn the meeting at approximately 6:16 p.m.

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

Motion carried.

\* Means Boron, Long, Matsakis, Rogal, Shaer, 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: October 25, 2004      Glenbrook Admin. Bldg.  
7:30 P.M.    1835 Landwehr Road  
Glenview, Illinois

NEXT SPECIAL MEETING: October 27, 2004      Glenbrook Admin. Bldg.  
5:00 P.M.    1835 Landwehr Road  
Glenview, Illinois

NEXT SPECIAL MEETING: October 28, 2004      Glenbrook Admin. Bldg.  
6:00 P.M.    1835 Landwehr Road  
Glenview, Illinois