

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 21, 2005**

A special meeting of the Board of Education, School District No. 225 was held on Monday, March 21, 2005 at approximately 9:36 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

Vice President Torf called the meeting to order. Upon calling of the roll, the following members answered present: Boron, Matsakis, Shein, Torf. Absent: Long, Rogal, Shaer. Also present: Hales, Riggle, Smith, Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Matsakis, Shein, Torf

nay: none

Motion carried. 4-0.

RECOGNITION OF COMMUNITY VISITORS LIMITED TO TOPICS ON THIS AGENDA

Vice President Torf asked if any community visitors wished to be recognized. No members of the audience asked to be recognized.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shein, seconded by Mr. Matsakis, to move into closed session at approximately 9:37 p.m. To consider a student disciplinary case (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Matsakis, Shein, Torf.

nay: none

Motion carried. 4-0.

The Board returned to open session at approximately 9:42 p.m.

ACTION REGARDING MATTERS TAKEN IN CLOSED SESSION

MOTION TO EXTEND THE SUSPENSION OF STUDENT #05-8 THROUGH APRIL 11, 2005 UNDER THE TERMS AND CONDITIONS DETERMINED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Matsakis to extend the suspension of Student #05-08 through April 11, 2005 under the terms and conditions determined in closed session.

Upon calling of the roll:

aye: Boron, Matsakis, Shein, Torf.

nay: none

Motion carried. 4-0.

DISCUSSION: GBS PROGRAM TRIP TO ANAHEIM, CA - APRIL 22-26, 2005

Mr. Smith provided the board with details about the Glenbrook South student trip to Anaheim, California on April 22-26, 2005 and asked the board for its approval in supporting these business students as they advanced in the Business Professionals National Championships.

MOTION TO APPROVE THE GBS PROGRAM TRIP TO ANAHEIM, CA - APRIL 22-26, 2005

Motion by Mr. Matsakis, seconded by Mr. Boron, to approve GBS Program Trip to Anaheim, CA April 22-26, 2005 as contained in Agenda Item #4.

Upon calling of the roll:

aye: Boron, Matsakis, Shein, Torf

nay: none

Motion carried. 4-0.

ADJOURNMENT

Motion by Mr. Shein, seconded by Mr. Matsakis to adjourn the meeting at approximately 10:00 p.m.

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

Motion carried.

* Means Boron, Matsakis, Shein, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT SPECIAL MEETING: April 11, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT REGULAR MEETING: April 11, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT REGULAR MEETING: April 25, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois