

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 11, 2005**

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 11, 2005, at approximately 9:24 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: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Schilling, Smith, Wegley, Williamson.

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mrs. Torf, seconded by Mr. Boron, to appoint Dr. Dave Hales as chairperson pro tem until the president of the Board is elected.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

**RECOGNITION OF COMMUNITY VISITORS FOR COMMENTS LIMITED TO TOPICS
ON THIS AGENDA**

Dr. Hales asked if any community visitors wished to be recognized. No members of the audience requested to address the Board.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

NOMINATION AND ELECTION OF PRESIDENT

The chairperson declared that the nominations were open for the office of president of the Board of Education.

Motion by Mr. Shein, seconded by Mr. Boron, to nominate Mrs. Donna Torf for president of the Board of Education for the term from April 11, 2005 to April 10, 2006. The chairperson asked if there were any other nominations for the office of president. Hearing none, the chairperson declared the nominations for the office of president closed.

The chairperson asked for a vote on the nomination of Mrs. Donna Torf for president of the Board of Education.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

Mrs. Donna Torf assumed the function of the president for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

The president declared that nominations were open for the office of vice president of the Board of Education.

Motion by Mr. Matsakis, seconded by Mr. Boron, to nominate Mr. Skip Shein for vice president of the Board of Education for the term from April 11, 2005 to April 10, 2006. The president asked if there were any other nominations for the office of vice president. Hearing none, the president declared the nominations for the office of vice president closed.

The president then asked for a vote on the nomination of Mr. Skip Shein for vice president of the Board of Education.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

NOMINATION AND ELECTION OR APPOINTMENT OF SECRETARY

The president declared that nominations or appointment were open for the office of secretary of the Board of Education.

Motion by Mrs. Torf, seconded by Mr. Boron, to appoint Mrs. Barbara Dill-Varga as secretary of the Board of Education for the term from April 11, 2005 to April 10, 2006. The president asked if there were any other nominations or appointments for the position of secretary. Hearing none, the president declared the nominations or appointments for the office of secretary closed.

The president asked for a vote on the appointment of Mrs. Barbara Dill-Varga as secretary of the Board of Education.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

BOARD OF EDUCATION - MEETING DATES AND TIME

Motion by Mr. Matsakis, seconded by Mr. Boron, that the regular meetings of the Board of Education shall be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Building, 1835 Landwehr Road, Glenview, Illinois.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

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ADJOURNMENT

Motion by Mr. Berzon, seconded by Mr. Hammer, to adjourn the meeting at approximately 9:30 p.m.

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

Motion carried.

* Means Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 25, 2005
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois