

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, November 7, 2005**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 7, 2005, at approximately 6:35 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, Jeffery, Matsakis, Torf. Absent: Berzon, Hammer, and Shein. Also present: Dill-Varga, Hales, Riggle, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Jeffery, Matsakis, and Torf

nay: none

Motion carried. 4-0.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Matsakis, to move into closed session at approximately 7:36 p.m. to consider student disciplinary cases (Sections 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Jeffery, Matsakis, and Torf

nay: none

Motion carried. 4-0

The board returned to open session at 7:00 p.m. to take action on their closed session discussion.

MOTION TO EXTEND THE SUSPENSION OF STUDENT #06-1

Motion by Mr. Matsakis, seconded by Mr. Boron, to extend the suspension of student #06-1 through November 14, 2006 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Boron, Jeffery, Matsakis, and Torf

nay: none

motion carried. 4-0.

MOTION TO EXTEND THE SUSPENSION OF STUDENT #06-2

Motion by Mr. Matsakis, seconded by Mr. Boron, to extend the suspension of student #06-2 through November 14, 2006 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Boron, Jeffery, Matsakis, and Torf

nay: none

motion carried. 4-0.

RECOGNITION OF COMMUNITY VISITORS

No visitors from the community were present.

COMPREHENSIVE PLANNING PROCESS: BRIEFING REPORTS

Following the board meeting, participants in the upcoming comprehensive planning process received an information packet of helpful background materials. District and building administrators provided a very brief overview of the materials. Dr. Hales briefly outlined the process for the upcoming 3-day comprehensive planning process.

ADJOURNMENT

Motion by Mr. Matsakis, seconded by Mr. Boron, to adjourn the meeting at approximately 7:00 p.m

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

Motion carried. 4-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

Regular Meeting	November 14, 2005 7:30 p.m.	Glenbrook Admin Bldg 1835 Landwehr Road Glenview, IL
Regular Meeting	November 28, 2005 7:30 p.m.	Glenbrook Admin Bldg 1835 Landwehr Road Glenview, IL
Regular Meeting	December 5, 2005 7:30 p.m.	Glenbrook Admin Bldg 1835 Landwehr Road Glenview, IL
Regular Meeting	December 12, 2005 7:30 p.m.	Glenbrook Admin Bldg 1835 Landwehr Road Glenview, IL
Special Meeting	November 11-13, 2005 8:30 a.m. - 4:30 p.m.	Comprehensive Planning GBS Lyceum