

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, October 18, 2006**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, October 18, 2006, at approximately 7:44 p.m. at the Glenbrook North IMC, 2300 Shermer Road, Northbrook, IL 60062 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: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, and Torf. Also present: Freeman, Hales, Riggle, Schilling, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

PUBLIC FORUM: REFERENDUM

President Torf welcomed members of the community to the Special Board Meeting: Public Forum. She presented some introductory remarks providing details related to the Board's decision to place a referendum question on the November ballot.

Dr. Hales next delivered a powerpoint presentation which provided an overview of the financial situation necessitating a referendum and the educational/facility needs in the district.

Although many had taken the building tour prior to the evening meeting, Glenbrook South principal Brian Wegley and Glenbrook North principal Mike Riggle elaborated on their specific facility needs and related costs.

At the conclusion of this informational presentation, the board invited members of the community to advance their questions either on 3 x 5 cards or by coming to the microphone to address

the board in public. Questions were asked and answered by board members and administrators present that evening.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shein, seconded by Mr. Boron, to move into closed session at approximately 9:50 p.m. To consider the appointment, employment, compensation, discipline performance, or dismissal of specific employees, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, student disciplinary cases and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, other matters relating to an individual student, namely a determination of a student's residency within the district (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

Nay: none

Motion carried. 7-0.

(The Board returned to open session at 10:46 p.m.)

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO APPROVE STATUS OF STUDENT #07-3 REGARDING RESIDENCY AS DETERMINED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Matsakis, to approve status of student #07-3 regarding residency as determined in closed session and described in the closed meeting minutes

Upon calling of the roll:

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

Nay: none

Motion carried. 7-0.

ADJOURNMENT

Motion by Mr. Hammer, seconded by Mr. Shein,
to adjourn the meeting at approximately 10:48 p.m.

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

Motion carried.

* Means aye: Berzon, Boron, Hammer, Jeffery, Matsakis,
Shein, and Torf.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Meetings will be held in the
Board Room (unless otherwise noted) of the
Northfield Township High School District #225
Administration Building,
1835 Landwehr Road,
Glenview, Illinois.

Monday, October 23, 2006	7:30 p.m.	Regular Board Meeting
Monday, November 13, 2006	7:30 p.m.	Regular Board Meeting
Monday, November 27, 2006	7:30 p.m.	Regular Board Meeting