

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 6, 2007**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, November 6, 2007, at approximately 7:00 a.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: Berzon, Hammer, Shein and Torf
Absent: Boron, Jeffery, Taub
Also present: Hales, Wegley

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Berzon, Hammer, Shein and Torf

nay: none

Motion carried. 4-0

RECOGNITION OF COMMUNITY VISITORS

None in attendance.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Berzon, seconded by Mr. Shein, to move into closed session at approximately 7:10 a.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, Hammer, Shein and Torf

Nay: none

Motion carried. 4-0.

The Board returned to open session at 7:45 a.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Board decision was to uphold the recommendation of the Major Disciplinary Review Committee (MDRC) with readmission in summer school '08 for student # 11-06-07-01.

Motion by Mr. Shein, seconded by Mr. Berzon, to uphold the recommendation of the Major Disciplinary Review Committee (MDRC) with readmission in summer school '08 for student # 11-06-07-01

Upon calling of the roll:

aye: Berzon, Hammer, Shein and Torf

Nay: none

Motion carried. 4-0.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Board decision was to uphold the recommendation of the Major Disciplinary Review Committee (MDRC) with readmission in summer school '08 for student # 11-06-07-02.

Motion by Mr. Shein, seconded by Mr. Berzon, to uphold the recommendation of the Major Disciplinary Review Committee (MDRC) with readmission in summer school '08 for student # 11-06-07-02

Upon calling of the roll:

aye: Berzon, Hammer, Shein and Torf

Nay: none

Motion carried. 4-0

ADJOURNMENT

Motion by Berzon, seconded by Hammer, to adjourn the meeting at approximately 7:50 p.m.

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

Motion carried.

*

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, November 12, 2007

7:30 p.m.

Regular Board Meeting