

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, June 9, 2008**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 9, 2008, at approximately 10:12 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: Berzon, Boron, Hammer, Jeffery, Shein, Taub, and Torf. Also present: Dill-Varga, Freeman, Hales, Ptak, Riggle, Schilling, Thimm, and Wegley.

**APPOINTMENT OF CHAIRPERSON PRO TEM**

Motion by Mr. Boron, seconded by Mr. Hammer, to appoint Superintendent Dave Hales as Chairperson Pro Tem until the President of the Board is elected.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**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, Shein, Taub, and Torf.

nay: none

Motion carried. 7-0.

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

President Torf asked if any community visitors wished to be recognized. No community visitors asked to be recognized.

**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. Boron, seconded by Mr. Hammer, to nominate Mrs. Donna Torf for President of the Board of Education for the term from May 13, 2008 through June 8, 2009. 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, Shein, Taub, and Torf.

nay: none

Motion carried. 7-0.

President 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. Hammer, seconded by Mr. Boron, to nominate Mr. Skip Shein for Vice President of the Board of Education for the term from May 13, 2008 through June 8, 2009. 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, Shein, Taub, and Torf.

nay: none

Motion carried. 7-0.

**APPOINTMENT OF BOARD SECRETARY**

The President declared that nominations were open for the office of Secretary of the Board of Education for the term May 13, 2008 through June 8, 2009.

Motion by Mr. Hammer, seconded by Mr. Shein, to nominate Mrs. Barbara Dill-Varga for the office of Secretary of the Board of Education Shein for the term from May 13, 2008 through June 8, 2009. The president asked if there were any other nominations for the office of Secretary of the Board of Education. Hearing none, the president declared the nominations for the office of Secretary of the Board of Education to be closed. The President then asked for a vote on the nomination of Mrs. Barbara Dill-Varga for Office of the Secretary of the Board of Education.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

The president appointed Mrs. Barbara Dill-Varga as Secretary of the Board of Education for the term May 13, 2008 through June 8, 2009.

**BOARD OF EDUCATION - MEETING DATES AND TIME**

Motion by Mrs. Torf, 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, Shein, Taub, and Torf.

nay: none

Motion carried. 7-0.

**ADJOURNMENT**

Motion by, seconded by to adjourn the meeting at approximately 10:16 p.m.

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

Motion carried. 7-0.

\*Means Berzon, Boron, Hammer, Jeffery, Shein, Taub, and Torf.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION