

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, January 5, 2009**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 5, 2009, 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: Boron, Jeffery, Shein, Taub, and Torf. Absent: Berzon and Hammer. Also present: Dill-Varga, Riggle, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Jeffery, Shein, Taub, and Torf

nay: none

Motion carried. 5-0.

(Mr. Berzon arrived at 7:10 a.m.)

RECOGNITION OF COMMUNITY VISITORS

None were present.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Shein, to move into closed session at approximately 7:09 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

2
1/5/09

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, Jeffery, Shein, Taub, and Torf

nay: none

Motion carried. 6-0.

The Board returned to open session at 7:20 a.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO EXTEND SUSPENSION OF STUDENT #01-05-09-01 THROUGH January 12, 2009 as discussed in closed session.

Motion by Mr. Boron, seconded by Mr. Shein to extend the suspension of student #01-05-09-01 through January 12, 2009 as discussed in closed session.

Upon calling of the roll:

aye:

nay: none

Motion carried. 6-0.

ADJOURNMENT

Motion by Mr. Shein, seconded by Mr. Berzon, to adjourn the meeting at approximately 7:20 a.m.

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

Motion carried. 6-0.

* means Berzon, Boron, Jeffery, Shein, Taub, and Torf
CERTIFIED TO BE CORRECT:

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, January 12, 2009

7:30 p.m.

Regular Board Meeting