

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, January 29, 2009**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 29, 2009, at approximately 7:05 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, Boron, Taub, and Torf. Absent: Hammer (arrived at 7:09), Jeffery, and Shein. Also present: Dill-Varga, Riggle, and O'Brien.

**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: Berzon, Boron, Taub, and Torf

nay: none

Motion carried. 4-0.

(Mr. Hammer arrived at 7:09 a.m.)

**RECOGNITION OF COMMUNITY VISITORS**

None were present.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Taub, to move into closed session at approximately 7:05 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, Boron, Taub, and Torf

nay: none

Motion carried. 4-0.

The Board returned to open session at 7:19 a.m.

**ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**MOTION TO EXTEND SUSPENSION OF STUDENT #01-29-09-01 THROUGH  
February 10, 2009 as discussed in closed session.**

Motion by Mr. Boron, seconded by Mr. Berzon to extend the suspension of student #01-029-09-01 through February 10, 2009 as discussed in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Taub, and Torf

nay: none

Motion carried. 5-0.

**ADJOURNMENT**

Motion by Mr. Boron, seconded by Mr. Hammer, to adjourn the meeting at approximately 7:30 a.m.

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

**Motion carried. 5-0.**

\* means Berzon, Boron, Hammer, Taub, and Torf

CERTIFIED TO BE CORRECT:

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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, February 9, 2009

7:30 p.m.

Regular Board Meeting