

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 18, 2009**

A special meeting of the Board of Education, School District No. 225 was held on Monday, March 18, 2009, at approximately 3:40 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Berzon, Boron, Shein, and Taub. Absent: Hammer, Jeffery and Torf. Also present: Dill-Varga, Riggle.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Berzon, Boron, Shein, and Taub.

nay: none

Motion carried. 4-0.

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

No community visitors were present.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shein, seconded by Mr. Boron, to move into closed session at approximately 3:42 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).

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Upon calling of the roll:

aye: Berzon, Boron, Shein, and Taub.

nay: none

Motion carried. 4-0.

The Board returned to open session at 5:30 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

No action was taken following closed session.

ADJOURNMENT

Motion by Mr. Berzon, seconded by Mr. Boron,
to adjourn the meeting at approximately 5:30 p.m.

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

Motion carried.

* means Berzon, Boron, Shein, and Taub.

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, March 23, 2009 7:30pm Special Board Meeting

Monday, April 13, 2009 7:30pm Regular Board Meeting

Monday, April 27, 2009 7:30pm Regular Board Meeting