

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, April 12, 2010**

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 12, 2010, at approximately 6:31 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:

Boron, Hammer, Martin, Shein, Taub, Wolfson

Absent: Regalbuto

Also present: Pryma, Riggle, Dr. Jim Warren (consultant), Wegley, Williamson

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: Boron, Hammer, Martin, Shein, Taub, Wolfson

nay:

Motion carried 6-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Hammer to move into closed session at approximately 6:33 p.m. to discuss the evaluation of the superintendent, to consider the appointment, employment, and compensation of specific employees, to discuss pending litigation, and consider disciplinary action against a student (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

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aye: Boron, Hammer, Martin, Shein, Taub, Wolfson

Nay:

Motion carried 6-0.

The Board returned to open session at 7:30 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

No action taken.

ADJOURNMENT

Motion by Mr. Hammer, seconded by Mr. Boron to adjourn the meeting at approximately 7:33 p.m.

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

Motion carried 6-0.

* Boron, Hammer, Martin, Shein, Taub, Wolfson

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, April 26, 2010 7:30pm Regular Board Meeting