

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, August 25, 2011**

A special meeting of the Board of Education, School District No. 225 was held on Thursday, August 25, 2011, at approximately 6:36 p.m. at Glenbrook North High School Library, 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, Shein, Taub, Wolfson

Absent: Martin, Reglabuto

Also present: Caliendo, Pryma, Riggle, Siena, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Hammer, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

TOUR OF GBN SUMMER PROJECTS

The Board took a tour of the recently completed summer construction projects at Glenbrook North.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wolfson, seconded by Mr. Hammer to move into closed session at approximately 7:13 p.m. To consider 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, in which case the basis for the finding shall be recorded and

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entered into the minutes of the closed meeting (Section 2(c) (11)) of the Open Meeting Act.

Upon calling of the roll:

aye: Boron, Hammer, Shein, Taub, Wolfson

Nay: none

Motion carried 5-0.

The Board returned to open session at 8:17 p.m.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Mr. Taub to adjourn the meeting at approximately 8:17 p.m.

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

Motion carried 5-0.

* Boron, Hammer, Shein, Taub, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Mon, September 12, 2011 7:00pm

Regular Board Meeting
(GBS Student Center)

Mon, September 26, 2011 7:00pm

Regular Board Meeting
(GBS Student Center)

Wed, September 28, 2011 7:30am

Facility Committee Meeting
(GBS Room 128)