

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, May 21, 2012**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 21, 2012, at approximately 7:18 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, Regalbuto (via telephone), Shein, Taub, Wolfson

Absent: Martin, Hammer

Also present: Caliendo, Pryma, Riggle, Wegley, 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, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to move into closed session at approximately 7:20 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 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; the placement of individual students in special education programs and other matters relating to

individual students; 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting(Section 2(c) (1), (2), (9), (10) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Regalbuto, Shein, Taub, Wolfson

Nay: none

Motion carried 5-0.

The Board returned to open session at 8:37 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to affirm the recommendation of the MDRC regarding student #05-21-12-01 as modified and recommended by the principal.

Upon calling of the roll:

aye: Boron, Regalbuto, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

Motion by Mr. Boron, seconded by Mr. Wolfson to affirm the recommendation of the administration regarding student #05-21-12-02.

Upon calling of the roll:

aye: Boron, Regalbuto, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

Motion by Mr. Boron, seconded by Mr. Wolfson to affirm the recommendation regarding employee #05-21-12-01 for suspension with pay from and after May 9 2012 up to and including May 21, 2012 with termination effective May 21, 2012.

Upon calling of the roll:

aye: Boron, Regalbuto, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Mr. Taub to adjourn the meeting at approximately 8:40 p.m.

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

Motion carried 5-0.

* Boron, Regalbuto, Shein, Taub, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION