

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 11, 2012**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 11, 2012, at approximately 6:32 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, Martin, Shein, Taub, Wolfson

Absent: Hammer, Regalbutto

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

**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: Boron, Martin, Shein, 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 6:34 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; 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), and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

Nay: none

Motion carried 5-0.

The Board returned to open session at 6:54 p.m.

**ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Wolfson, to adopt the recommendation of the administration with regard to employee 06-11-12-01.

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

**ADJOURNMENT**

Motion by Mr. Wolfson, seconded by Mr. Boron to adjourn the meeting at approximately 6:55 p.m.

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

Motion carried 5-0.

\* Boron, Martin, Shein, Taub, Wolfson

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION