

**MINUTES OF SPECIAL BOARD MEETING
BOARD OF EDUCATION SCHOOL DISTRICT #225
COOK COUNTY, ILLINOIS
September 4, 2012**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, September 4, 2012, at approximately 6:05 p.m. at Glenbrook District Office Superintendent's Conference Room 3801 W. Lake Avenue Glenview, IL 60026 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, Regalbuto, Shein, Taub

Absent:

Also present: Riggle, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Martin, Regalbuto, Shein, Taub

nay: none

Motion carried 5-0.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Martin to move into closed session at approximately 6:07 p.m. to consider the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance (Section 2(c) (3) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Martin, Regalbuto, Shein, Taub

Nay: none

Motion carried 5-0.

The Board returned to open session at 10:22 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Dr. Regalbuto to adjourn the meeting at approximately 10:22 p.m.

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

Motion carried 5-0.

* Boron, Martin, Regalbuto, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION