

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 21, 2013**

A special meeting of the Board of Education, School District No. 225 was held on Monday, October 21, 2013, at approximately 6:30 p.m. at Glenbrook South High School Student Activities Center, 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, Doughty, Hanley, Shein, Taub, Wilkas

Absent: Martin

Also present: Caliendo, Cummings, Geallis, Mr. Petrungaro (attorney), 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, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Boron, seconded by Mrs. Hanley to approve the following items on the consent agenda:

1. Glenbrook Academy International Trip - Seville, Spain
2. GBS Spanish Seville, Spain Tour
3. Girl's Lacrosse Tour

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Wilkas to move into closed session at approximately 6:31 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; student disciplinary cases (Section 2(c)(1) and (9), of the Open Meeting Act.)

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

Nay: none

Motion carried 6-0.

The Board returned to open session at 7:54 p.m.

ACTION REGARDING STUDENT DISCIPLINE MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Wilkas to adopt the recommendation of the MDRC with regard to student 10-21-13-01.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

ADJOURNMENT

Motion by Mrs. Hanley, seconded by Mrs. Wilkas to adjourn the meeting at approximately 8:03 p.m.

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

Motion carried 6-0.

* Boron, Doughty, Hanley, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Wednesday, Oct. 23, 2013 7:30am
Monday, October 28, 2013 7:00pm

Facility Committee Meeting (**GBS Rm 128**)
Regular Board Meeting (**GBS Student Center**)