

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 9, 2015**

A special meeting of the Board of Education, School District No. 225 was held on Monday, February 9, 2015, at approximately 7:40 a.m. at Glenbrook District Office, pursuant to due notice of all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present:

Boron, Doughty, Taub

Absent: Hanley, Martin, Shein, Wilkas

Also present: Bretag, Geallis, Geddeis, Pearson, Riggle, Siena, Swanson, Thimm, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Doughty, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Doughty, Taub

nay: none

Motion carried 3-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Doughty, seconded by Mr. Taub to move into closed session at approximately 7:42 a.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. (Section 2(c) (1) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Taub

nay: none

Motion carried 3-0.

The Board returned to open session at 12:00 p.m.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Doughty, seconded by Mr. Taub to move into closed session at approximately 12:22 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. (Section 2(c) (1) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Taub

nay: none

Motion carried 3-0.

The Board returned to open session at 1:37 p.m.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 1:38 p.m.

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

Motion carried 7-0.

* Boron, Doughty, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, February 9, 2015	6:00 p.m.	Special Board Meeting (GBN Library)
Monday, February 9, 2015	7:00 p.m.	Regular Board Meeting (GBN Library)