

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 10, 2015**

A special meeting of the Board of Education, School District No. 225 was held on Monday, August 10, 2015, at approximately 6:35 p.m. at the Glenbrook District Office, 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, Hanley, Martin, Shein, Taub

Absent: Doughty, Wilkas

Also present: Fagel, Geallis, Gravel, Riggle, Siena, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Hanley, Martin, Shein, Taub

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 6:36 p.m. To consider 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) (10) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Hanley, Martin, Shein, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 6:48 p.m.

ACTION REGARDING BUYOUT & TERMINATION OF LEASE, SURRENDER OF PREMISES AGREEMENTS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Taub to accept the recommendation regarding the buyout and termination of lease, surrender of premises agreements discussed in closed session.

Upon calling of the roll:

aye: Boron, Hanley, Martin, Shein, Taub

nay: none

Motion carried 5-0.

ACTION REGARDING SPECIAL EDUCATION SETTLEMENT AGREEMENT AND RELEASE DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to accept the recommendation regarding the Special Education settlement agreement and release discussed in closed session.

Upon calling of the roll:

aye: Boron, Hanley, Martin, Shein, Taub

nay: none

Motion carried 5-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Hanley to adjourn the meeting at approximately 6:49 p.m.

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

Motion carried 5-0.

* Boron, Hanley, Martin, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, August 24, 2015 - 7:00 p.m. Regular Board Meeting (District Office Public Meeting Room 100A)