

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 2, 2015**

A special meeting of the Board of Education, School District No. 225 was held on Monday, November 2, 2015, at approximately 6:31 p.m. at Glenbrook District Office Public Meeting Room 100A, 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, Shein, Taub, Wilkas

Absent: Hanley, Martin

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

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Shein, Taub, Wilkas

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 6:33 p.m. to consider student disciplinary cases 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) (9) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Shein, Taub, Wilkas

nay: none

Motion carried 5-0.

The Board returned to open session at 10:38 p.m.

**ACTION REGARDING STUDENT DISCIPLINE DISCUSSED IN CLOSED
SESSION REGARDING STUDENT 11-02-15-01**

Motion by Mr. Boron, seconded by Mrs. Wilkas to accept the recommendation of the MDRC regarding student 11-02-15-01.

Upon calling of the roll:

aye: Boron, Doughty, Shein, Taub, Wilkas

nay: none

Motion carried 5-0.

**ACTION REGARDING STUDENT DISCIPLINE DISCUSSED IN CLOSED
SESSION REGARDING STUDENT 11-02-15-02**

Motion by Mr. Boron, seconded by Mrs. Wilkas to accept the recommendation of the MDRC as modified in closed session regarding student 11-02-15-02.

Upon calling of the roll:

aye: Boron, Doughty, Shein, Taub, Wilkas

nay: none

Motion carried 5-0.

**ACTION REGARDING PTAB SETTLEMENT AGREEMENT DISCUSSED IN
CLOSED SESSION**

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the proposed settlement agreement with Northbrook Court Mall PTAB case as recommended by the administration in closed session.

Upon calling of the roll:

aye: Boron, Doughty, Shein, Taub, Wilkas

nay: none

Motion carried 5-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Wilkas to adjourn the meeting at approximately 10:39 p.m.

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

Motion carried 5-0.

* Boron, Doughty, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, November 9, 2015

7:00 p.m.

Regular Board Mtg.
District Office
Public Mtg. Rm 100A