

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 7, 2018**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 7, 2018, at approximately 6:30 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:

Doughty, Hanley, Shein, Sztainberg, Taub

Absent: Kim, Glowacki,

Also present: Fagel, Finan, Gravel, Riggle, Swanson, Tarver, 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: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

**RECOGNITION OF COMMUNITY VISITORS**

None.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 6:34 p.m.

- 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;
- collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;

- security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property;
- student disciplinary cases;  
(Section 2(c) (1), (2), (8) and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Dr. Kim arrived at approximately 7:09 p.m.

Mr. Glowacki arrived at approximately 7:21 p.m.

The Board returned to open session at 9:36 p.m.

**ACTION REGARDING MEMORANDUM OF AGREEMENT  
ADDITIONAL SECURITY PERSONNEL**

Motion by Mr. Doughty, seconded by Dr. Kim to approve the memorandum of agreement with a change of date from April to May as discussed in closed session.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried. 7-0.

**ACTION REGARDING STUDENT DISCIPLINE**

Motion by Mr. Doughty, seconded by Mrs. Hanley to approve the recommendation of the administration as discussed in closed session.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried. 7-0.

**ADJOURNMENT**

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 9:38 p.m.

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

Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

Motion carried 7-0.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION