

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 15, 2018**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, December 15, 2018, at approximately 9:05 a.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, Glowacki, Hanley, Kim, Shein, Sztainberg

Absent: Taub

Also present: Dr. Riggle

Approval of Agenda for this Meeting

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

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

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 9:07 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 Meetings Act).

Upon calling of the roll:

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

12/15/18

nay: none

Motion carried 6-0.

Mr. Glowacki left at approximately 12:55 p.m.

The Board returned to open session at 1:00 p.m.

Possible Action Regarding Resignation Agreement for Certificated Staff Member

Motion by Mr. Doughty, seconded by Mrs. Hanley move that the Board authorize Skip Shein and Bruce Doughty to sign the final resignation agreement with John Skorupa as discussed in closed session.

Upon calling of the roll:

aye: Doughty, Hanley, Kim, Shein, Sztainberg

Motion carried 5-0.

Adjournment

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 1:03 p.m.

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

Motion carried 5-0.

* Doughty, Hanley, Kim, Shein, Sztainberg

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION