

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 20, 2019**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, July 20, 2019, at approximately 8:30 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, Taub

Also present: Fagel, Geallis, Gravel, Johns

**Approval of Agenda for this Meeting**

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

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

**Recognition of Community Visitors**

None.

**Motion to Move into Closed Session**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to move into closed session at approximately 8:35 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).

In response to a board member's question, the Board president explained the formation of the performance matrix for the superintendent's evaluation will be discussed, which is the reason to be in closed session. He noted Dr. Johns will then develop initiatives which will be discussed in open session at a future meeting.

Upon calling of the roll:

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7/20/19

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

nay: none

Motion carried 7-0.

The Board returned to open session at 11:57 a.m.

**Possible Topics for Future Board Meetings**

Future Meeting Dates:

Monday, July 29, 2019 - 7:00 p.m.-Regular Board Meeting

**Adjournment**

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 11:58 a.m.

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

Motion carried 7-0.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION