

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 31, 2018**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 31, 2018, at approximately 7:00 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, Shien, Sztainberg, Taub

Absent: Glowacki, Kim

Also present: Gravel, Riggle, Swanson, Williamson

Approval of Agenda for this Meeting

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

Upon calling of the roll:

aye: Doughty, Hanley, Shien, Sztainberg, Taub

nay: none

Motion carried 5-0.

Recognition of Community Visitors

None.

Board and Superintendent Reports

None.

Miscellaneous Topics

None.

Review and Summary of Board Meeting

Upcoming Board Meetings:

Monday, June 25, 2018 7:00 p.m. Regular Board meeting

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 7:09 p.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;
- 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;
- (Section 2(c) (1) and (2) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 8:47 p.m.

Dr. Riggle:

- Mentioned the business office just completed a big conversion that went well
- Stated the Board still has to act on administrators and non-union groups
- Suggested potential dates for a board retreat of next week
 - Agreed to a Special Board Meeting on Monday, June 11 at 7:00 p.m.

Action Regarding GESSA Agreement

Motion by Mr. Doughty, seconded by Mrs. Hanley to accept the GESSA Agreement

Upon calling of the roll:

aye: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Adjournment

Motion by Mr. Doughty, seconded by Mr. Sztainberg to adjourn the meeting at approximately 8:50 p.m.

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

Motion carried 5-0.

* Doughty, Hanley, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION