

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 29, 2020**

A special meeting of the Board of Education, School District No. 225 was held on Thursday, October 29, 2020, 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:

In person: Doughty, Hanley, Kim, Sztainberg

Virtually: Glowacki, Shein, Taub

Also present:

In person: Gravel, Johns, Markey, Swanson, Williamson

Virtually: Fagel, Geallis

**Approval of Agenda for this Meeting**

Motion by Mr. Glowacki , seconded by Mrs. Hanley 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**

Community Members commented on:

- Winter sports and extracurricular activities
  - Believe they can be played/done safely
  - Critical for the mental health and safety our our children
  - Noted basketball parents are willing to sign a waiver
  - Shared a letter with approximately 50 signatures to ask the Board to allow the winter season of boys and girls basketball
- Wanting the schools open and teachers in the classroom

### **Motion to Move into Closed Session**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to move into closed session at approximately 7:29 p.m.

- to consider 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) (2) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

The Board returned to open session at 9:49 p.m.

### **Learning Continuum/Adaptive Pause Decision Making Criteria**

The board president shared a statement regarding a process should the school district need to transition to an Adaptive Pause. Adaptive Pause, by definition, does not mean that schools are closed. Instead, Adaptive Pause offers degrees of in-person or remote learning. The District administration will be in regular contact with the Board and will make recommendations when an Adaptive Pause may be necessary. The Superintendent has the authority to implement a short-term Adaptive Pause in an emergency situation. Any other recommendation for an Adaptive Pause will be presented to the Board for consideration.

### **Motion Regarding Adaptive Pause Decision Making Criteria**

Motion by Mr. Glowacki, seconded by Dr. Kim to direct the administration to make final edits to the Adaptive Pause Decision Making Guidelines as discussed in closed session before the next meeting, which clearly do not limit the building and limit our abilities to building closures and maintain that the superintendent has the ability to direct short term adapted pauses in emergency situations until the board can be brought together in an emergency meeting to review whether additional measures are warranted.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

**Motion to Move into Closed Session**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to move into closed session at approximately 9:53 p.m.

- to consider 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) (2) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

The Board returned to open session at 11:52 p.m.

**Adjournment**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to adjourn the meeting at approximately 11:55 p.m.

Upon 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