

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, February 14, 2011**

A special meeting of the Board of Education, School District No. 225 was held on Monday, February 14, 2011, at approximately 6:35 p.m. in the library at Glenbrook North High School, 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:

Boron, Hammer, Martin, Shein, Taub, Wolfson

Absent: Regalbuto

Also present: Caliendo, Pryma, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Martin to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 6-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wolfson, seconded by Mr. Hammer to move into closed session at approximately 6:36 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 (Section 2(c) (1), (2), (5), (6), (9), (10) and (11) of the Open Meeting Act).

Upon calling of the roll:

