

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 21, 2012**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, February 21, 2012, at approximately 6:30 p.m. at Glenbrook North High School Library, 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, Martin, Shein, Taub, Wolfson

Absent: Hammer, Regalbutto

Also present: Pearson, Riggle, Wegley

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wolfson, seconded by Mr. Boron to move into closed session at approximately 6:35 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; and student disciplinary cases. (Section 2(c) (1), (9), of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

Nay: none

Motion carried 5-0.

The Board returned to open session at 7:30 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson with regard to student 02-21-12-01, to accept the recommendation of the MDRC.

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

Motion by Mr. Boron, seconded by Mr. Wolfson with regard to student 02-21-12-02, to accept the recommendation of the MDRC.

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

Motion by Mr. Boron, seconded by Mr. Wolfson with regard to student 02-21-12-03, to accept the recommendation of the MDRC.

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

Motion by Mr. Boron, seconded by Mr. Wolfson with regard to student 02-21-12-04, to accept the recommendation of the MDRC.

Upon calling of the roll:

aye: Boron, Martin, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

ADJOURNMENT

Motion by Mr. Martin, seconded by Mr. Wolfson to adjourn the meeting at approximately 7:40 p.m.

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

Motion carried 5-0.

* Boron, Martin, Shein, Taub, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

- | | | |
|---------------------------|--------|--|
| Monday, February 27, 2012 | 7:00pm | Regular Board Meeting
(GBN Library) |
| Wed., February 29, 2012 | 7:30am | Facility Committee Meeting
(GBS Room 128) |
| Monday, March 12, 2012 | 7:00pm | Regular Board Meeting
(GBN Library) |
| Monday, March 19, 2012 | 7:00pm | Regular Board Meeting
(GBN Library) |