

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, February 22, 2010**

A special meeting of the Board of Education, School District No. 225 was held on Monday, February 22, 2010, at approximately 7:06 p.m. at the Glenbrook High Schools Administration Building, 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, Regalbuto, Shein, Taub, Wolfson

Absent: Hammer (arrived 7:09 p.m.)

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

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay:

Motion carried 6-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wolfson, seconded by Mr. Martin to move into closed session at approximately 7:08 p.m. To consider the discipline of employee #02-22-10-01 (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

Nay:

Motion carried 6-0.

The Board returned to open session at 7:16 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Dr. Regalbuto to affirm the recommendation of the administration with regard to employee #02-22-10-01.

Upon calling of the roll:

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

Nay:

Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Hammer, seconded by Mr. Taub to adjourn the meeting at approximately 7:17 p.m.

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

Motion carried 7-0.

* Boron, Hammer, Martin, Regalbuto, Shein, Taub, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Meetings will be held in the Board Room (unless otherwise noted) of the Northfield Township High School District #225 Administration Building, 1835 Landwehr Road, Glenview, Illinois.

Monday, February 22, 2010	7:30pm	Regular Board Meeting
Monday, March 8, 2010	7:30pm	Regular Board Meeting
Monday, March 22, 2010	7:00pm	SPECIAL Board Meeting