

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 29, 2016**

A special meeting of the Board of Education, School District No. 225 was held on Monday, September 29, 2016, 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:

Boron, Doughty, Kim, Shein, Taub

Absent: Hanley, Martin

Also present: Fagel, Riggle, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Kim, Shein, Taub

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 7:03 p.m. to consider student disciplinary cases. (Section 2(c)(9) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Kim, Shein, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 8:20 p.m.

ACTION REGARDING STUDENT DISCIPLINE CASE 09-29-16-01

Motion by Mr. Boron, seconded by Mr. Doughty to accept the recommendation of the MDRC as modified in closed session for student # 09-29-16-01.

Upon calling of the roll:

aye: Boron, Doughty, Kim, Shein, Taub

nay: none

Motion carried 5-0.

ACTION REGARDING STUDENT DISCIPLINE CASE 09-29-16-02

Motion by Mr. Boron, seconded by Mr. Doughty to accept the recommendation of the MDRC as modified in closed session for student 09-29-16-02.

Upon calling of the roll:

aye: Boron, Doughty, Kim, Shein, Taub

nay: none

Motion carried 5-0.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 8:21 p.m.

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

Motion carried 5-0.

* Boron, Doughty, Kim, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Mon., October 10, 2016	7:00 p.m.	Regular Board Mtg. (District Office Public Mtg. Rm. 100A)
Mon., October 24, 2016	7:00 p.m.	Regular Board Mtg. (District Office Public Mtg. Rm. 100A)