

**OPEN SESSION MINUTES
SPECIAL MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT #225
COOK COUNTY, ILLINOIS
JANUARY 3, 2023**

A special meeting of the Board of Education, School District No. 225 was held on Tues, January 3, 2023, 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 the roll, the following members answered present:

Doughty, Glowacki, Shein, Sztainberg

Absent: O'Hara, Seguin, Taub

Also present: Geallis, Gravel, Johns, Petrarca (attorney)

Approval of the Agenda for this Meeting

Motion by Dr. Sztainberg, seconded by Mr. Glowacki to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Sztainberg

nay: none

Motion carried 4-0.

Recognition of Community Visitors

None

Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, January 9, 2003 - 7:00 p.m. - Regular Board Meeting

Monday, January 23, 2003 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mr. Shein seconded by Dr. Sztainberg to move into closed session at approximately 7:05 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, student disciplinary cases and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds

that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (Section 2(c) (2), (9), and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Sztainberg

nay: none

Motion carried 4-0.

Mr. O'Hara and Ms. Seguin joined the closed session meeting at approximately 7:05 p.m.

The Board returned to the open session at 9:20 p.m.

Mr. O'Hara and Ms. Seguin did not rejoin the open session.

Student Discipline

Motion by Dr. Sztainberg, seconded by Mr. Shein to approve the administration's recommendation to expel student case 12-07-22 for the reasons discussed in the closed session.

aye: Doughty, Glowacki, Shein, Sztainberg

nay: none

Motion carried 4-0.

Adjournment

Motion by Mr. Shein, seconded by Dr. Sztainberg to adjourn the meeting at approximately 9:22 p.m.

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

Motion carried

* Doughty, Glowacki, Shein, Sztainberg

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION