

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 1, 2015**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, July 1, 2015, at approximately 7:00 p.m. at Glenbrook South High School Student Activities Center, 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, Hanley, Taub, Wilkas

Absent: Martin, Shein

Also present: Riggle, Swanson, 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, Hanley, Taub, Wilkas

nay: none

Motion carried 5-0.

**RECOGNITION OF COMMUNITY VISITORS**

None.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Hanley, seconded by Mr. Doughty to move into closed session at approximately 7:01 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 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

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which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (Section 2(c) (1) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Taub, Wilkas

nay: none

Motion carried 5-0.

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

**ADJOURNMENT**

Motion by Mrs. Wilkas, seconded by Mrs. Hanley to adjourn the meeting at approximately 7:17 p.m.

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

Motion carried 5-0.

\* Boron, Doughty, Hanley, Taub, Wilkas

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION