MINUTES OF SPECIAL MEETING, BOARD OF EDUCATION, SCHOOL DISTRICT #225, COOK COUNTY, ILLINOIS, October 17, 2011

A special meeting of the Board of Education, School District No. 225 was held on Monday, October 17, 2011, at approximately 6:30 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, Hammer, Shein, Taub, Wolfson

Absent: Martin, Regalbuto

Also present: Riggle, Wegley, Williamson

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, Hammer, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to move into closed session at approximately 6:30 p.m. To consider student disciplinary cases (Section 2(c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Hammer, Shein, Taub, Wolfson

Nay: none

Motion carried 5-0.

The Board returned to open session at 6:53 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to accept the recommendation of the MDRC regarding student 10-17-11-01 as modified by the Board in closed session.

Upon calling of the roll:

aye: Boron, Hammer, Shein, Taub, Wolfson

nay: none

Motion carried 5-0.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Mr. Hammer to adjourn the meeting at approximately 6:54 p.m.

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

Motion carried 5-0.

* Boron, Hammer, Shein, Taub, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, October 24, 2011 7:00pm Regular Board Meeting (GBS Student Center)

Monday, November 14, 2011 7:00pm Regular Board Meeting (GBS Student Center)