

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 8, 2014**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 8, 2014, at approximately 7:04 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:

Doughty, Hanley, Martin, Shein, Taub, Wilkas

Absent: Boron

Also present: Finan, Petrarca (attorney), Riggle, Siena, Swanson, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

RECOGNITION OF COMMUNITY VISITORS

None.

CONSENT AGENDA ITEMS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 7:08 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; 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. (Section 2(c) (1), (2) and (9) of the Open Meeting Act).

Upon calling of the roll:

aye: Doughty, Hanley, Martin, Shein, Taub, Wilkas

Nay: none

Motion carried 6-0.

The Board returned to open session at 10:10 p.m.

AFFIRMATION TO UPHOLD THE SUSPENSION OF STUDENT 12-08-14-01

Motion by Mr. Martin, seconded by Mrs. Hanley to uphold the suspension of student 12-08-14-01.

Upon calling of the roll:

aye: Doughty, Hanley, Martin, Shein, Taub

nay: Wilkas

Motion carried 5-1.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 10:11 p.m.

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

Motion carried 6-0.

* Doughty, Hanley, Martin, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, December 15, 2014 7:00 p.m. Regular Board Meeting
(GBS Student Center)