## MINUTES OF SPECIAL MEETING, BOARD OF EDUCATION, SCHOOL DISTRICT #225, COOK COUNTY, ILLINOIS, MARCH 15, 2021

A special meeting of the Board of Education, School District No. 225 was held on Monday, March 15, 2021, at approximately 6:00 p.m. at Glenbrook District Office Public Meeting Room 100A, pursuant to due notice of all members and the public.\*

\* This meeting was held in person and was available via Zoom webinar. Public comment will be in-person only. Seating in the Public Meeting Room is limited to 13 people. Limited overflow seating was available in the professional development room. Six feet social distancing and masks were required and enforced.

### **Zoom Meeting Information**

Click Here to Join Meeting
Meeting ID:
830 5300 8838
Meeting Passcode: 3801

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg

Also present: Fagel, Geallis, Gravel, Johns, Markey, Swanson, Williamson

## **Approval of Agenda for this Meeting**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg

nay: none

Motion carried 6-o.

# **Recognition of Community Visitors**

None.

#### **Motion to Move into Closed Session**

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to move into closed session

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at approximately 6:04 p.m.to discuss 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 (Section 2(c) (1) (2) of the Open Meeting Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg

nay: none

Motion carried 6-o.

Mr. Taub arrived at 6:04 p.m.

The Board returned to open session at 6:43 p.m.

### **Adjournment**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to adjourn the meeting at approximately 6:43 p.m.

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

Motion carried 7-0.

\* Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION