

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 24, 2017**

A special meeting of the Board of Education, School District No. 225 was held on Thursday, August 24, 2017, at approximately 7:02 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 of the roll, the following members answered present:

Doughty, Hanley, Kim, Shein, Taub (arrived at 7:05 p.m.)

Absent: Glowacki

Also present: Riggle

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Doughty, seconded by Dr. Kim to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Hanley, Kim, Shein

nay: none

Motion carried 4-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Doughty, seconded by Dr. Kim to move into closed session at approximately 7:04 p.m.

- To consider the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance;
- (Section 2(c) (3) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Hanley, Kim, Shein

nay: none

Motion carried 4-0.

The Board returned to open session at 9:12 p.m.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 9:13 p.m.

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

Motion carried 5-0.

* Doughty, Hanley, Kim, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS: