

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 16, 1990**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, June 16, 1990, at approximately 7:30 a.m. at the Radisson Suite Hotel, 1400 Milwaukee Avenue, Glenview, pursuant to due notice of all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: McGrew, Freeman, Lacivita.

**DISCUSSION RELATIVE TO THE DISTRICT'S MISSION STATEMENT AND BOARD  
POLICY ON PHILOSOPHIC GOALS AND OBJECTIVES**

Mr. Morris cited the progress the Board had made at the previous special meetings and suggested the Board begin its discussion with a review of the Board's policy on philosophic goals and objectives. Mr. Howland distributed a revised copy of the policy incorporating the Board's new mission statement and several other suggested changes. A question was raised as to whether or not the mission statement adopted by the Board contained the word "productive." After additional discussion, it was the consensus of the Board to include the word "productive" in the mission statement. The statement reads:

The Glenbrook High Schools' mission is to value and develop each student's maximum potential for literate, thoughtful, productive citizenship in a free society by providing the finest quality education.

The Board continued with its review of the Board policy statement. Mr. Winton suggested the Board emphasize a two-way relationship between the Board and students and employees. He also suggested that the statement should emphasize the efficient utilization of resources.

6/16/90

Mrs. McConachie noted that the policy statement should contain references to the teacher as a scholar and of the collaborative model of education.

Mr. Baer suggested that Board members be asked to articulate their educational philosophies and then determine if the existing policy statement captures the members' philosophies.

Mr. Winton stated that a one page summary of the policy statement would be a more useful document to guide Board decision-making.

Mr. Baer noted that the current policy statement does not address fiscal issues. Mr. Howland stated that if the Board does not acknowledge its fiscal responsibility, it might lose local control of educational issues to the state.

Mr. Winton stated that it was important that the Board decide whose philosophy is to be reflected in the statement being developed by the Board.

Dr. McGrew stated that a shorter statement of purposes might have a greater impact and be more useful to the Board and the school community.

Board members then gave their views as to what ought to be the highest priority functions and tasks to be performed by the schools. Dr. McGrew described how the functions and tasks could be implemented within the curriculum and led a discussion on the implications of implementing the specific high priority functions and tasks suggested by the Board members.

Mr. Howland suggested that the functions and tasks proposed by Board members, be incorporated into the existing Board policy statement on philosophic goals and objectives.

Mr. Winton recommended that the Board continue to gather data such as needs assessments and follow-up studies to guide the Board in its deliberations.

After further discussion, the Board directed Dr. McGrew to develop a synthesis statement of the concepts discussed by the Board. Dr. McGrew will submit the statement to the Board to facilitate further Board discussion on the issues.

It was also the consensus of the Board to hold a dinner meeting at 6:00 p.m. prior to the Board's regularly scheduled meeting of June 25, 1990. At the dinner meeting the Board will review and revise the Board's current policy statement on philosophic goals and objectives.

**ADJOURNMENT**

Motion by Mr. Howland, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 11:20 a.m.

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

Motion carried.

\* **Means Baer, Howland, McConachie, Morris, Wilson, Winton and Zimmerman all voted aye.**

CERTIFIED TO BE CORRECT:

---

PRESIDENT - BOARD OF EDUCATION

---

SECRETARY - BOARD OF EDUCATION

NEXT SPECIAL MEETING: JUNE 18, 1990  
7:30 P.M.

Glenbrook High School  
Administration Center  
1835 Landwehr Road  
Glenview, Illinois