

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 22, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 22, 1990 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members.

MOTION TO APPOINT PRESIDENT PRO TEM

Motion by Mr. Wilson, seconded by Mrs. McConachie, to appoint Mr. Baer president pro tem.

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

The president pro tem called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Wilson, Zimmerman. Members absent: Howland, Morris, Winton (Messrs. Howland and Winton arrived at 7:35 p.m.) Also present: Freeman, Lacivita, McGrew, Wisner.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 1990

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting of October 8, 1990, as presented.

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

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Mr. Baer asked if there were any members of the audience who wished to address the Board on a topic which was or was not on the agenda.

Mr. Malcolm Douglas addressed the Board on several issues and recommended that the Board retain the narrative format for minutes of the Board meetings.

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(Messrs. Howland and Winton arrived at 7:35 p.m.)

DISCUSSION OF PROCEDURES TO DEVELOP LONG RANGE STRATEGIC PLAN

Dr. McGrew reported on the status of his efforts to locate an appropriate questionnaire to be administered to the school community. He indicated that the available questionnaires are not appropriate to our task and he suggested that it might be necessary to develop our own questionnaire. He further suggested that the Board could begin to develop a long range strategic plan by beginning with one goal involving educational technology.

Mr. Wilson and Mr. Winton suggested a more comprehensive approach be considered which would involve coordinating all of the goals of the strategic planning process rather than following a single goal approach.

The Board also considered several other suggestions for developing the long range strategic plan including the appointment of a broad-based planning task force, the Board developing a set of guidelines for the planning process, or inviting other professional planners to address the Board about their planning models.

After further discussion, the Board decided to invite additional professional planners to address the Board. The Board also decided to move forward on the community questionnaire.

DISCUSSION OF COST CONTAINMENT

Dr. McGrew presented a status report on the work of the cost containment committees. He indicated that he would be presenting summary reports from the committees at the regular Board meeting of November 26, 1990.

DISCUSSION OF TIMELINE FOR ADOPTING 1990 TAX LEVY

Mr. Wisner reviewed a proposed timeline for the adoption of the 1990 tax levy. The timeline would call for the Board to review levy information at its November 12, 1990 meeting, to adopt a levy on November 26, 1990, and hold a public hearing on the levy on December 10, 1990, if a hearing was necessary. It was the consensus of the Board to proceed with the timeline as suggested by Mr. Wisner.

DISCUSSION REGARDING FUNDS TO INITIATE THE PROCESS TO CREATE AN EDUCATIONAL FOUNDATION

Mr. Howland reported on the activities of the educational foundation Board committee. He indicated that the next meeting of the committee would be held on Saturday morning, October 27, 1990 at 9 a.m. in the District Administration Building. He stated that the primary purpose of the meeting would be to identify the specific purpose of a foundation.

Mr. Howland recommended that the Board authorize the expenditure of up to \$4,000 to initiate the process of establishing an educational foundation.

After further discussion, the Board took the following action.

MOTION TO AUTHORIZE FUNDS TO INITIATE THE PROCESS TO CREATE AN EDUCATIONAL FOUNDATION

Motion by Mr. Howland, seconded by Mr. Wilson, to authorize the expenditure of up to \$4,000 for the purpose of initiating the process of creating an educational foundation to be separate from, but affiliated with District 225.

Upon calling of the roll:

aye: Baer, Howland, McConachie, Wilson, Winton, Zimmerman

nay: none

Motion carried.

DISCUSSION OF FORMAT FOR BOARD MEETING MINUTES

The discussion of the format for Board meeting minutes was tabled until the next regularly scheduled meeting of the Board.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve the following items on the consent agenda:

1.) to authorize the payment of the boiler and machinery insurance premium to Kemper Insurance for \$2,709.00.

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2.) to ratify the issuance of payroll checks No. 81056 through 81725, No. 81726 through 81728, No. 81868 through 82147 and No. 83588 through 83589 inclusive totalling \$2,224,000.65 with adjustments of \$302.19 the gross payroll is \$2,224,302.84.

3.) to approve the reimbursement of the Revolving Fund disbursements for the month of September, 1990, in the amount of \$45,212.86 represented by Checks No. 043314 through 043783 excluding the voided checks on the attached list dated October 17, 1990.

4.) to approve the issuance of vendor Check Nos. 45899 through 46470 in the amount of \$911,756.46 as listed on the attached check list dated October 22, 1990, excluding voided Check No. 46286.

5.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$193,497.13, less canceled checks totalling \$2,340.66, for a net of \$191,156.47, all as shown on the attached Supplemental Bill List dated October 22, 1990.

Upon calling of the roll:

aye: Howland, McConachie, Wilson, Winton, Zimmerman, Baer

nay: none

Motion carried.

BOARD REPORTS

Mr. Wilson commended Dr. McGrew on the quality of the "futures conference" recently held in conjunction with the Illinois Mathematics and Science Academy.

The Board decided to schedule a special Board meeting to be held Monday evening, October 29, 1990 at 7:30 p.m., the purpose of which would be to hold a closed session to consider information regarding appointment, employment, or dismissal of an employee.

Mrs. Zimmerman reported on her efforts to have a resolution submitted by the Wilmette Public Schools concerning school finance, to be considered by the Illinois Association of School Boards. The resolution had been tabled and Mrs. Zimmerman indicated that she would write a letter to the IASB urging consideration of the resolution.

Mr. Howland asked several questions concerning the "in-house" graduate credit program. He requested a copy of the program guidelines and a list of courses offered this year.

Mr. Winton reported that he will be shortly appointed as a director of the educational foundation for Glenview Elementary District #34.

Mr. Winton requested a status report on any additional follow-up studies of graduates currently being conducted by the district such as the study conducted by Jane Koten last year.

Mr. Winton also requested that the Board proceed with scheduling Board-staff dialogue sessions for upcoming Board meetings.

SUPERINTENDENTS REPORT

No report was made by the superintendent.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wilson, seconded by Mrs. McConachie, to move into closed session at approximately 9:30 p.m. to discuss litigation which is pending, probable or imminent.

Upon calling of the roll:

aye: McConachie, Wilson, Winton, Zimmerman, Baer, Howland

nay: none

Motion carried.

The Board returned to open session at approximately 9:45 p.m.

