

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 19, 1991**

A special meeting of the Board of Education, School District No. 225 was held on Monday, August 19, 1991 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members, and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Morris, Wilson, Winton. Absent: Howland, Zimmerman. (Mrs. Zimmerman arrived at approximately 8:30 p.m.) Also present: McGrew, Lacivita.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mr. Wilson, to move into closed session at approximately 8:05 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Baer, McConachie, Morris, Wilson, Winton

nay: none

Motion carried.

The Board returned to open session at approximately 8:15 p.m.

**CONSIDERATION OF BOARD GOALS AND OBJECTIVES FOR 1991-92 SCHOOL YEAR**

The Board discussed possible Board goals and objectives for the 1991-92 school year.

It was the consensus of the Board to adopt objectives in the following three areas:

1. The development and implementation of a long range strategic plan.
2. The continuation of cost containment projects.
3. The allocation and development of human resources.

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The Board also decided to organize a committee structure consisting of three Board committees and directed the president to organize the committees. The committees will operate for a period not to exceed a period of one year.

**ADJOURNMENT**

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:00 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: AUGUST 26, 1991 Glenbrook Administration Center  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois