

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 9, 1991**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 9, 1991 at approximately 3:40 p.m. at Glenbrook South High School, 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, Vincent, Wilson, Winton, Zimmerman. Absent: Lyons Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF  
NOVEMBER 25, 1991**

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Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of November 25, 1991, as presented.

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

Motion carried.

**REVIEW OF LONG RANGE PLAN RECOMMENDATIONS FROM STAFF**

The Glenbrook Vision committee, chaired by Joan Gross, presented its report to the Board of Education. The committee recommended the Board approve the Glenbrook Vision statement and the six Critical Issues contained in the report.

After discussions of the report and its recommendations, the Board took the following action.

12/9/91

**MOTION TO ADOPT RECOMMENDATIONS RELATIVE TO THE GLENBROOK VISION STATEMENT AND ITS SIX CONCOMITANT CRITICAL ISSUES**

Motion by Mrs. McConachie, seconded by Mr. Winton, that the Board of Education:

1. affirm and support the Glenbrook Vision and its six concomitant Issues,
2. authorize the Administrative Group to formulate a Glenbrook Vision action plan,
3. endorse the creation of a network of small group task forces for the realization of the Glenbrook Vision.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Winton, Zimmerman,

nay: Baer

Motion carried.

Note: See attached.

**ADJOURNMENT**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to adjourn the meeting at approximately 5:00 p.m.

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

Motion carried.

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

Following adjournment, the Board of Education participated in a tour of the Glenbrook South networking computer equipment and facilities. The tour was completed at approximately 6:00 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT MEETING: DECEMBER 16, 1991 Glenbrook Administration Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois