

**MINUTES OF A COMMITTEE OF THE WHOLE
MEETING, BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 1, 1992**

A committee of the whole meeting of the Board of Education, School District No. 225 was held on Monday, June 1, 1992 at approximately 6:20 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, Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. McConachie, to move into closed session at approximately 6:20 p.m. to discuss collective negotiating matters.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 7:00 p.m.

**DISCUSSION RELATIVE TO THE LONG RANGE FINANCIAL STRATEGY TO ACCOMPANY
GLENBROOK VISION PROCESS**

The president announced that the open session of the committee of the whole meeting was scheduled to give the Board an opportunity to consider a financial strategy to accompany the Glenbrook Vision statements. The Board then conducted a general discussion of how various Board members would approach the development of a financial strategy and what components or concepts should be included in a financial strategy.

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After further discussion, the Board decided to continue the discussion on this topic at a special Board meeting to be held Monday evening, June 15, 1992.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 7:45 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION