A special meeting of the Board of Education, School District No. 225 was held on Tuesday, June 9, 1992 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, Lyons, McConachie, Wilson, Winton, Zimmerman. Absent: Vincent. (Note: Mrs. Vincent arrived immediately following the roll call.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**RECOGNITION OF COMMUNITY VISITORS**

Mr. Wilson announced that the special meeting had been called to consider an extension of the current teachers' agreement for one additional year through June 30, 1994. Dr. McGrew reported that the teachers' association had proposed the one year extension and had voted to approve the extension that afternoon. He asked Mr. Lacivita to describe the proposal. Mr. Lacivita indicated that the proposal would provide the teachers with a salary schedule increase for the 1993-94 school year equal to the change in the consumer price index from April 1992 to April 1993, but in no case would the raise be less than 0% nor more than 8%.

Several members of the audience then asked clarifying questions concerning the proposed agreement.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mrs. McConachie, to move into closed session at approximately 7:50 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 8:05 p.m.
MOTION TO TAKE ACTION ON COLLECTIVE NEGOTIATING MATTERS

Motion by Mr. Baer, seconded by Mrs. McConachie, to approve the 1993-94 negotiations agreement as recommended by the administration, subject to attorney review of the date in the first sentence of agreement.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

Motion by Mr. Baer, seconded by Mrs. McConachie, to approve the Memorandum of Understanding between the Board of Education and the Glenbrook Education Association concerning the containment of health care costs.

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

Motion carried.

Note: See attached.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mrs. McConachie, to adjourn the meeting at approximately 8:10 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:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JUNE 22, 1992 Glenbrook Administration Building 7:30 P.M. 1835 Landwehr Road Glenview, Illinois