

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 15, 1992**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 15, 1992 at approximately 6:30 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, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

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

The Board continued with its discussion concerning a financial strategy to accompany the Glenbrook Vision statements. Board members described their views as to the purposes and functions of a financial strategy and what components or concepts the strategy ought to contain. After further discussion, it was decided to place in written form the concepts and suggestions made by Board members for review at a subsequent Board meeting.

**MOTION TO APPROVE MINUTES OF THE 6:00 P.M. COMMITTEE OF THE WHOLE
MEETING AND CLOSED SESSION OF JUNE 1, 1992, THE 7:30 P.M. SPECIAL
MEETING OF JUNE 1, 1992, AND THE SPECIAL MEETING AND CLOSED SESSION
OF JUNE 9, 1992**

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to approve the minutes of the 6:00 p.m. committee of the whole meeting and closed session of June 1, 1992, the 7:30 p.m. special meeting of June 1, 1992, and the special meeting and closed session of June 9, 1992, as presented.

Upon calling of the roll, all present voted aye.*

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Terry Wodder, 1236 Larrabee Lane, Northbrook, reported to the Board on his investigation of four of the projects contained in the 1992-93 building projects budget. Mr. Wodder questioned the need for the projects based on the findings of his investigation.

John Howland, 776 Pleasant Lane, Glenview, asked several clarifying questions concerning the recent teachers' negotiations agreement for 1993-94.

REVIEW OF 1992-93 DISTRICT BUDGET

The Board continued with its review of the tentative 1992-93 district budget. Mr. Wisner reported to the Board the changes that he had made in the tentative budget since the last Board meeting. Mr. Wisner stated that the proposed operating budget is expected to be approximately 0.7% over the 1991-92 operating budget. The president led the Board through a review of each page of the tentative 1992-93 district budget. As members of the Board had questions concerning specific items in the budget, Dr. McGrew, Mr. Wisner, and members of the staff responded to the questions.

Board members made several requests relative to the budget. Mrs. Vincent requested that the evening high school student fees for supplies be reviewed again. Mr. Lyons requested that the technology budget items be presented to the Board in the near future. Mrs. Vincent asked that the Board be given information on the number of F.T.E. staff for the 1992-93 school year. Mr. Baer asked that the Board be given the preliminary actual expenditure data for the 1991-92 school year as soon after June 30 as practical. After the Board completed its review, members of the audience were invited to comment on the proposed tentative 1992-93 district budget.

John Howland, 776 Pleasant Lane, Glenview, made several comments about the technology budget and he encouraged the Board to develop a technology plan.

Terry Wodder, 1236 Larrabee Lane, Northbrook, encouraged the Board never to exceed the ability of the community to pay when developing the school district's budget.

Mr. Wisner indicated that the Board would be asked to take action on the tentative 1992-93 budget at its regular meeting of June 22, 1992, and that the public hearing on the budget would probably be held at the regular Board meeting of July 27, 1992.

Note: See attached agenda item #5.

MOTION TO APPROVE CONSENT AGENDA

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No request was made to remove an item from the consent agenda.

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

1.) to approve the dental insurance rates for 1992-93 as outlined in Mr. Wisner's memo dated June 12, 1992.

2.) to award the bid for cabinetry in the Glenbrook South chemistry lab to Charles E. Shomo & Associates, Inc., 8746 E. Prairie Rd., Skokie, IL 60076 at a total cost of \$38,874.

3.) to award the bid for masonry renovations at Glenbrook South to J & E Duff, 433 East St. Charles Rd., Carol Stream, IL 60188 at a total cost of \$39,500.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.

NORTHERN SUBURBAN SPECIAL EDUCATION DISTRICT (NSSD) BUDGET

Mr. Winton answered several questions from Board members relative to the tentative 1992-93 NSSD budget.

