

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 21, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 21, 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, Vincent, Wilson, Winton, Zimmerman. Also present: Lacivita, McGrew, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 14, 1992

Motion by Mr. Winton, seconded by Mr. Baer, to approve the regular meeting minutes of September 14, 1992, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Zimmerman reported that she had been appointed by the Illinois Association of School Boards to a committee to advise the Illinois State Board of Education on issues regarding special education.

Dr. McGrew reported on the recent visit of Dr. Irwin Weil to the schools. Dr. Weil is professor of Russian at Northwestern University.

RECOGNITION OF COMMUNITY VISITORS

No members of the audience requested to address the Board.

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. Zimmerman, seconded by Mr. Winton, to approve the following items on the consent agenda:

1.) to approve the following Evening High School instructors for the first semester of the 1992-93 academic year as recommended by the director of personnel:

<u>NAME</u>	<u>SUBJECT</u>	<u>NO. OF COURSES</u>	<u>STIPEND</u>
ADAMS, Jeanette	English	1	\$2,400
BECKWAY, Greg	Science	1	\$2,000
BERDICK, Ruth	English	1	\$2,400
BJORK, Warren	Science	1	\$2,400
BLAZEVICH, Richard	U.S. History	2	\$4,800
DOUD, Elizabeth	Sociology	2	\$4,800
FOREMAN, Rochelle	Mathematics	1	\$1,800
GALE, Sue Ann	Art Courses	2	\$4,400
HORINE, William	Social Studies	1	\$2,400
KORNICK, Steve	Automotives	1	\$2,400
LONDOS, James	Photography	1	\$2,400
PAICH, Faith	Consumer Ed.	1	\$1,600
PROCHAZKA, Gus	U.S. History	2	\$4,800
REHMER, Deanne	Data Processing/ Office Practice	1	\$2,400
REIMER, John	DCE/Guidance Counselor	1	\$1,200
STARK, Jean	English	2	\$4,800
UTLEY, William	English	1	\$2,400
VINOPAL, Janet	Health	1	\$2,200
ZERFASS, Elizabeth	Family Living/ Child Development	2	\$4,800

2.) to approve the issuance of vendor check nos. 69040 through 69526, in the amount of \$1,184,001.53, as listed on the attached check list dated September 21, 1992.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$384,757.94, canceled checks totalling \$38,187.00, for a net of \$346,570.94 as shown on the attached Supplemental Bill List dated September 17, 1992.

4.) to approve the reimbursement of the Revolving Fund disbursements for the month of August, 1992, in the amount of \$21,226.01 represented by checks no. 50831 through 51007, voided checks no. 50832 through 50834, 50870 through 50871, 50917 through 50920, 50960 through 50962; and canceled checks No. 50768, 50771, 50869.

5.) to ratify the issuance of payroll checks no. 29395 through 29702, and checks No. 29841 through 30098 totalling \$823,037.24. With adjustments of (\$885.00) the gross payroll for the month of August, 1992, is \$822,152.24.

6.) to approve the 1992-93 School District Assurances for Compliance state report.

7.) to approve the district orchestra's educational tour to California in March, 1993.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

EDUCATIONAL PRESENTATION: SCIENCE PROGRAMS

The Board of Education and staff members of the Glenbrook North and Glenbrook South science departments conducted a comprehensive review and discussion regarding current issues or trends in science education. The Board had received background materials in their packets regarding the topics under review. The staff responded to questions asked by members of the Board. The purpose of the discussion was to provide the Board with more knowledge of the district's science programs and understanding of emerging issues, to assist the Board in making decisions. Mr. Wilson thanked the staff for an excellent presentation. One of the Board's goals for the 1992-93 school year is to devote one Board meeting a month to educational presentations by the staff.

DISCUSSION REGARDING FINANCIAL "VISION" STATEMENT

The discussion regarding the financial "Vision" statement was postponed until the next Board meeting.

CANCELLATION OF SPECIAL BOARD MEETING ON OCTOBER 5, 1992

The Board decided to cancel its previously scheduled special Board meeting of October 5, 1992 and reschedule the special meeting at a later date.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to move into closed session at approximately 10:00 p.m. to review closed session minutes, and to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:15 p.m.

MOTION TO MOVE CLOSED SESSION MINUTES TO OPEN FILE

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move the closed session meeting minutes of February 24, 1992, July 10, 1989 (9:30 p.m.), January 23, 1989, and July 25, 1988, to the open file.

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

Motion carried.

