

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 7, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 7, 1992 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Lyons, McConachie, Wilson, Zimmerman. Absent: Vincent, Winton. Mr. Winton arrived at approximately 7:45 p.m. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED SESSION MEETING OF
NOVEMBER 23, 1992 AND SPECIAL AND CLOSED SESSION MEETING OF DECEMBER
2, 1992**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the regular and closed session meeting minutes of November 23, 1992, and special and closed session meeting minutes of December 2, 1992.

Mr. Baer suggested that the special meeting minutes of December 2, 1992 indicate the presence of Richard Foster, consultant, and Wayne L. Sampson, representative of the Illinois Association of School Boards.

Upon call for a vote on the motion, including Mr. Baer's suggested change, all present voted aye.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Dr. McGrew reported on a number of recent successes of the Glenbrook North individual events team. The team is undefeated this school year. Dr. McGrew reported on the successful visit of Professor David A. Smith of Duke University with the Glenbrook mathematics departments. Dr. McGrew stated that Ron Fortunato and Alan November, staff technologists, have been invited to address the Illinois State Board of Education concerning the State Board's new five year technology plan. Dr. McGrew congratulated the Glenbrook South science department for achieving second place in the 1992 state science testing program.

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Mrs. McConachie reported on upcoming activities of ED-RED. Mrs. McConachie also reported on her activities in Springfield regarding the recent legislative session and her work with the Governor's office regarding a number of educational technology matters concerning the state.

Mr. Winton complimented Mrs. McConachie and Mrs. Zimmerman for their leadership activities in the state.

RECOGNITION OF COMMUNITY VISITORS

Robert Siegel, 3235 River Falls, Northbrook, asked if the district charges for leadership services provided the state. Board members responded that some expenses are reimbursed and other expenses are not reimbursed.

Channing Lushbough, 420 Elm, Glenview, asked several questions which were answered by Mrs. Zimmerman.

DISCUSSION REGARDING 1992 LEVY

Members of the Board had received materials in their packets analyzing issues regarding the current and previous tax levies. Dr. Schilling described the materials for the Board and audience. He indicated that the administration was recommending a 5% increase in the levy over the 1991 levy. At the conclusion of Dr. Schilling's presentation, members of the Board expressed their views concerning the 1992 levy. A majority of the Board members indicated support for the 5% increase in the levy.

Bernice Reder, 2104 Valley Lo Lane, Glenview, Channing Lushbough, Robert Siegel, and Martin Penner, 2374 Salceda, Northbrook, addressed the Board and urged the Board to control costs and reduce the proposed levy.

The Board directed Dr. Schilling to prepare levy documents based on a 5% increase in the levy. The formal Board vote on the 1992 levy is scheduled for the Board meeting of December 14, 1992. Mrs. Zimmerman thanked Dr. Schilling for an excellent presentation on the levy.

Mrs. Zimmerman announced a five minute recess before proceeding with the agenda.

DISCUSSION REGARDING BOARD POLICY: MEETINGS OF THE BOARD OF EDUCATION

The Board reviewed the revision of the Board policy regarding Board meeting procedures. The revision contained the changes previously suggested by members of the Board. In addition to the procedures in the revised policy, Mrs. Zimmerman indicated that additional experimental procedures may be utilized at future Board meetings. Mrs. Freeman stated that information request cards would be made available at future Board meetings which could be used by members of the public to request information. Mr. Lyons encouraged the public to telephone or write the district office with information requests.

After further discussion, the Board took the following action.

APPROVAL OF BOARD POLICY: MEETINGS OF THE BOARD OF EDUCATION

Motion by Mr. Baer, seconded by Mr. Wilson, to approve the revision of Board policy BD: Meetings of the Board of Education, as presented.

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

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING 1993-94 SCHOOL YEAR CALENDAR

Board members had received a proposed calendar for the 1993-94 school year with 182 attendance days for the faculty and 178 attendance days for students. The proposed calendar would be one day shorter than the current school year calendar. Board members expressed their views regarding the length of the school year.

After discussion, the Board took the following actions.

MOTION REGARDING 1993-94 SCHOOL YEAR CALENDAR

Motion by Mr. Winton, seconded by Mr. Baer, to approve a 1993-94 school year calendar with 183 days.

Upon calling of the roll:

aye: Baer, Wilson, Winton

nay: Lyons, McConachie, Zimmerman

Motion failed.

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APPROVAL OF 1993-94 SCHOOL YEAR CALENDAR

Motion by Mrs. McConachie, seconded by Mr. Lyons, to approve a 1993-94 school year calendar of 182 days, as presented.

Upon calling of the roll:

aye: Lyons, McConachie, Wilson, Zimmerman

nay: Baer, Winton

Motion carried.

Note: See attached agenda item #7

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. Lyons, to approve the following item on the consent agenda:

1.) to approve in advance the issuance of checks for the staff computer purchase program approved by the Board at its meeting of November 23, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.1

APPROVAL OF FINANCIAL "VISION" STATEMENT

Motion by Mr. Baer, seconded by Mr. Wilson, to approve the revised financial "vision" statement, as presented.

Upon call for a vote on the motion, all voted aye with the exception of Mr. Lyons who voted nay.

Motion carried.

Note: See attached agenda item #9

SPECIAL BOARD MEETING

The Board decided to schedule a special Board meeting for Wednesday, December 30, 1992 at 7:30 p.m. at the Glenbrook Administration Building. The purpose of the meeting will be to discuss the approved financial "vision" statement.

