

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 4, 1993**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 4, 1993 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, Zimmerman. Absent: Vincent, Winton. Mr. Winton arrived at approximately 7:35 p.m. Also present: Freeman, Lacivita, McGrew, Schilling, and Roderick Bickert, consultant.

**RECOGNITION OF COMMUNITY VISITORS**

Channing Lushbough, 420 Elm, Glenview, expressed a concern about the quality of the board minutes. He indicated that the minutes should reflect critical comments made at Board meetings. Mr. Lushbough also urged the Board to return to the district the \$2,500 paid to Mr. Wisner in 1989 at the conclusion of his term as secretary of the Board.

Malcolm Douglas, 245 Country Lane, Glenview, asked if any Board members disagreed with the statement made by the previous Board president that the Board was satisfied with the superintendent's handling of the personnel search expenses. Mrs. Zimmerman responded that the Board is satisfied. Mr. Douglas also asked for the number of the candidates for the Glenbrook North principal position who were from out-of-state. Mrs. Zimmerman stated that the information was not available at the meeting.

**DISCUSSION REGARDING FINANCIAL "VISION" STATEMENT**

The president announced that the next topic on the agenda was a discussion of the financial "vision" statement approved by the Board at its meeting of December 7, 1992. Mrs. Zimmerman introduced Dr. Roderick Bickert who had been asked to serve as a facilitator for the Board's discussion of its financial "vision" statement. Dr. Bickert is the former superintendent of New Trier High School district and is currently a member of Hazard, Young, Bickert, and Associates. Mrs. Zimmerman explained how the "vision" statement had been developed and the need to develop implementation plans for the statement. Dr. Bickert began his remarks by reviewing the current status of school finance in Illinois. He indicated that efforts by the state to achieve financial equity among districts may result in greater financial challenges for districts such as Glenbrook.

Board members, Dr. Bickert, Dr. McGrew, and Dr. Schilling proceeded to analyze each of the six subpoints of the financial "vision" statement. Issues addressed included how to involve the community in the financial "vision" process, how to operationally define the terms used in the "vision" statement, and how to use the financial "vision" statement to measure or assess proposals submitted by the other "vision" committees.

