

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 25, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 25, 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, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
JANUARY 11, 1993**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the regular and closed session meeting of January 11, 1993, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported on ED-RED activities, on her attendance at Illinois State Board of Education meetings, and recent legislative developments in Springfield. Mrs. Zimmerman thanked Mrs. McConachie for spending time on behalf of the Board on legislative matters.

Dr. McGrew distributed materials on several topics requested by Board members. He reported that the state's "5/5" retirement incentive legislation had been signed by the Governor.

RECOGNITION OF COMMUNITY VISITORS

Mrs. Zimmerman asked each member of the audience to introduce themselves. After the introductions, Mrs. Zimmerman asked if any member of the audience desired to address the Board. No member 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 Mr. Wilson, seconded by Mrs. McConachie, to approve the following items on the consent agenda:

1.) to accept the resignations of the following educational support staff:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
FARRINGTON, Margo	Secretary	1-29-93	South
KADEN, Patti	Hearing Impaired Interpreter	1-22-93	South

2.) to accept the following appointment of educational support staff as recommended by the director of personnel:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
SVOBODA, Carole (repl. Margo Farrington)	Secretary	1-15-93	South	\$1,668/mo.
TYSON, Daniel (repl. Peter Jacobs)	Support	1-20-93	South	\$2,150/mo.

3.) to approve the issuance of vendor check nos. 072809 through 073352, in the amount of \$1,335,255.79, as listed on the attached check list dated January 25, 1993, including voided checks nos. 072809, 072810, 072851, 072852.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$265,314.49, canceled checks totalling \$3,374.26, for a net of \$261,940.23 as shown on the attached Supplemental Bill List dated January 25, 1993.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of December, 1992, in the amount of \$46,380.39 represented by checks no. 052602 through 052935, excluding voided checks no. 052606 through 052611, 052726 through 052728, 052812 through 052818, 052886 through 052887, and canceled checks No. 052331, 052366.

6.) to ratify the issuance of payroll checks no. 36897, No. 37026 through 37828, and 38179 through 38482 totalling \$2,908,820.48. With adjustments of \$760.48, the gross payroll for the month of December, 1992, is \$2,909,580.96.

7.) to approve the revisions to Board Policy: Tax-Sheltered Annuities (DL).

8.) to accept the engineering contract for energy management improvements for Glenbrook South from General Energy Corporation, Oak Park, IL in the amount of \$14,430.

9.) to approve the Glenbrook South Marching Band tour to Hollywood, California, November 24-29, 1993.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

EDUCATIONAL PRESENTATION: REPORT OF THE "VISION" STEERING COMMITTEE

Members of the "vision" steering committee and the chairmen of the six "vision" action groups presented the Board progress reports on the work of their committees. Dr. McGrew introduced the staff members and indicated that the progress reports were part of the ongoing dialogue process between the Board and the "vision" committees. Each committee chairman described the activities of their committee, what internal and external sources they have contacted, the issues they have been considering, and the tentative findings of their study. At the conclusion of the presentations and discussion, Mrs. Zimmerman thanked the staff for an excellent presentation. The committees are expected to make their recommendations to the Board at the end of this school year.

