

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 8, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 8, 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
FEBRUARY 22, 1993**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of February 22, 1993, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mrs. Vincent who abstained.*

Motion carried.

GLENBROOK SOUTH STUDENT APPEARANCE ON CHANNEL 5 T.V.

Dr. McGrew showed a videotape of a Channel 5 T.V. program which depicted Glenbrook South students working on apartment renovations in Chicago as part of the Habitat for Humanity program.

INTRODUCTION OF STATE DIVING CHAMPION

Dr. McGrew introduced Glenbrook South student Matt Whitfield and Glenbrook South diving coach Nancy Giebel. Matt recently won first place at the state diving meet. A videotape of three of Matt's dives was shown. The Board congratulated Matt on his outstanding achievement.

INTRODUCTION OF GLENBROOK NORTH INDIVIDUAL EVENTS TEAM

Dr. McGrew introduced the Glenbrook North individual events team and the individual events coaches Charles Dribin, Deborah Middleton, and Gerald Murphy. The team had six state finalists, two state champions, and won second place at the state tournament. State champions Adam Smith and Stacie Hirsch presented their state championship performances. The Board congratulated the students on their outstanding achievement.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported on recent legislative developments in Springfield including discussions concerning the proposed real estate "tax cap" and unfunded state mandates on the schools.

Dr. McGrew reported on the teachers' institute day held on Friday, March 5, 1993. He indicated that the presentation by Dr. Willard Daggett was particularly good. He also reported on the recently conducted community input "vision" meetings. He stated that the meetings were well attended and the input was excellent.

RECOGNITION OF COMMUNITY VISITORS

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. Mr. Lyons requested that item #4 be removed from the consent agenda.

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

1.) to approve the Retirement Agreement and General Release involving Anthony Laouras, Glenbrook South English teacher, under the state's early retirement incentive plan, and to accept Mr. Laouras' resignation effective August 25, 1993.

2.) to approve the "Statement of Continued Usage for Temporary Facilities" for the east and west "Living in Space" units located at Glenbrook South.

3.) to approve Life Safety Amendment No. 3 to Life Safety Survey Report 1-7275 in the amount of \$824,400, for Glenbrook South, and to approve the resolution entitled "Board of Education Resolution/Affirmation Health/Life Safety Amendment Certificate."

4.) to approve Life Safety Amendment No. 4 to Life Safety Survey Report 6-2565-II in the amount of \$572,400, for Glenbrook North, and to approve the resolution entitled "Board of Education Resolution/Affirmation Health/Life Safety Amendment Certificate."

5.) to award the contract for replacing the stage lighting dimmers in the CPA at Glenbrook North to Grand Stage Lighting Company, Inc., Chicago, IL, at a total cost of \$58,460.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING PERSONNEL SEARCH BUDGET FOR 1992-93

Mr. Lyons asked if the proposed budget was an all inclusive budget. Dr. McGrew stated that the tentative estimate for all expenses was \$10,000. In response to a question from Mr. Baer, Dr. Schilling explained how the budget would be established. Mr. Winton stated that finding the right person was more important than the size of the search budget.

MOTION TO APPROVE PERSONNEL SEARCH BUDGET FOR 1992-93

Motion by Mrs. McConachie, seconded by Mr. Lyons, to approve a personnel search expenditure budget of \$10,000 for 1992-93.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION REGARDING THE "LIVING IN SPACE" PROGRAM AND CURRICULUM DEVELOPMENT

Mrs. McConachie urged that curriculum changes follow the prescribed Board policy. She also stated that the policy may need to be revised if it causes problems for curriculum innovation. Mrs. McConachie and Mr. Winton asked for copies of the "Living in Space" course curriculum and evaluation. Dr. McGrew responded that the "Living in Space" materials will be provided to the Board. He also indicated that he supported revising the current Board policy on curriculum change.

DISCUSSION REGARDING FINANCIAL "VISION" STATEMENT

Board members had received materials in their packets regarding the financial "vision" statement which had been prepared by Dr. Schilling. Dr. Schilling described the materials and indicated they provided a tentative plan to implement the financial "vision" statement. Board members expressed their views regarding the implementation plan and asked questions which were answered by Dr. McGrew and Dr. Schilling. The Board decided to allocate the majority of the next regularly scheduled Board meeting to a continued review of the financial "vision" statement. Members of the Board indicated that the materials prepared by Dr. Schilling were excellent.

Mr. Baer asked when programmatic budget materials would be provided to the Board. Dr. Schilling responded that the materials would be provided with the regular budget materials later this spring.

Note: See attached agenda item #6

RECESS

Mrs. Zimmerman announced a five minute recess of the Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Lyons, to move into closed session at approximately 9:40 p.m. to discuss collective negotiating matters, and to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

