

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 3, 1994**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 3, 1994, at approximately 5:00 p.m. at the Radisson Hotel, 1400 Milwaukee Avenue, Glenview, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent. Also present: McGrew, Porter.

APPOINTMENT OF SECRETARY PRO TEM

Motion by Mrs. Vincent, seconded by Dr. Conlin, to appoint Dr. McGrew secretary pro tem for the special meeting.

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

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present at the meeting.

**ORIENTATION OF NEW BOARD MEMBERS AND DISCUSSION REGARDING BOARD
PLANNING, PRACTICES, PROCEDURES TEAM BUILDING, CONFLICT
RESOLUTION, LEARNING/PROCESSING STYLES AND ROLE
RESPONSIBILITIES**

From statements generated at the prior orientation meeting, the Board reviewed their best hopes and worst fears concerning both the school district and the school board. The Board and superintendent also discussed those things that place them in the "grip zone;" i.e., those things that are highly irritating to them personally and cause them great anguish. Each also indicated what kind of assistance would be useful to objectivity.

Considerable time was then spent on defining the role and expectations of the president and discussing the kinds of subcommittees that would be useful for both purposes.

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The need to have a vice president was reviewed and a "straw vote" was taken. This issue will be placed back on the next regular board meeting agenda. Previously, the board had been advised that our board policies do not require the appointment of a vice president. However, a subsequent review of the state statutes indicates that elected school board must have a vice president.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Bubak, to adjourn the meeting at approximately 10:20 p.m.

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

Motion carried.

- Means Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, and Vincent all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY PRO TEM- BOARD OF EDUCATION

NEXT REGULAR MEETING: JANUARY 10, 1994 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois