

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 10, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 10, 1994 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: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie. Absent: Vincent. Mrs. Vincent arrived at approximately 7:35 p.m. Also present: Court, Freeman, Gatta, Gross, Herrick, Lacivita, McClellan, McGrew, Pommerenke, Schilling, Smith.

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 9, 1993,  
REGULAR MEETING AND CLOSED SESSION OF DECEMBER 13, 1993, AND SPECIAL  
MEETING OF JANUARY 3, 1994**

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Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the minutes of the special meeting of December 9, 1993, regular meeting and closed session of December 13, 1993, and special meeting of January 3, 1994, as presented.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Conlin read a prepared statement regarding his stepson and his stepson's appearance at the Board meeting of December 13, 1993.

Mr. Lyons reported on the work of the Glenview Naval Air Station Closure Task Force. He reported that District #225 had requested the Air Station's training center for use by the district's special education "off campus" program. He also reported that the Task Force had endorsed the leasing of the Air Station golf course by the Glenview Park District.

Dr. McGrew reminded the Board of several upcoming events which may be of interest to Board members.

Mr. Bubak recommended that Board members participate in the upcoming tour of the Northern Suburban Special Education District (NSSED) program and facilities.

RECOGNITION OF COMMUNITY VISITORS

Mr. Lyons 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. Goldstein requested that Item #3 be removed from the consent agenda.

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the following items on the consent agenda:

1.) to accept the resignations of the following non-certificated staff as recommended by the director of personnel:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
PUSATERI, Frank	Paraprofessional	12-17-93	North
ARCHER, Michael	Custodian	12-17-93	North
GLASSMANN, Zerlina	Secretary	1-24-94	South
BEZANES, Helen	Paraprofessional	1-21-94	North

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GLAZER, Evan (rep. H. Mullejans)	Mathematics Instructor	1994-95 School Year	South	MA, Step 1
SHEEHAN, Sharon (rep. S. Power)	Mathematics Instructor	1994-95 School Year	South	MA+30, Step 1

3.) to approve the Glenbrook North and Glenbrook South Mathematics Teams educational tour (contest) to Charleston, South Carolina, February 25-26, 1994.

4.) to accept the gift of \$50.00 from the Congregational Church of Jefferson Park for the Glenbrook North Chamber Singer's performance.

5.) to award the bid for inventory and reappraisal of the building structures and equipment contents for the district (Glenbrook North, Glenbrook South, and Administration Building) to Industrial Appraisal Company, 1580 N. Northwest Highway, Park Ridge, Illinois, at a total cost of \$13,390.

Upon calling of the roll on the consent agenda:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent

nay: none

Motion carried.

Note: See attached agenda item #5

**DISCUSSION REGARDING GLENBROOK NORTH BAND EDUCATIONAL TOUR TO WASHINGTON, D.C.**

Several Board members expressed concern that the plans for the band tour to Washington, D.C. did not appear to be complete regarding musical performances and budget.

After discussion, the Board took the following action.

**PROVISIONAL APPROVAL OF GLENBROOK NORTH BAND EDUCATIONAL TOUR TO WASHINGTON, D.C.**

Motion by Mr. Goldstein, seconded by Mr. Bubak, to grant provisional approval for the Glenbrook North educational tour to Washington, D.C. April 7-11, 1994, subject to the Board receiving additional information regarding the tour's educational components and budget.

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

Motion carried.

Note: See attached agenda item #5.3

**REVIEW OF EXISTING BOARD POLICIES**

The Board has previously decided to conduct a comprehensive review of its existing Board policies by reviewing several policies every other month. Board members had received copies of the first eight policies in the policy manual. Board members reviewed the policies and suggested several changes. The policies and changes will be reviewed again at a subsequent Board meeting.

1/10/94

**APPOINTMENT OF REPRESENTATIVE TO ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)**

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Mr. Lyons asked for Board members to express their interests to him regarding appointments to IASB and the Glenbrook Educational Foundation. No appointments were made at the meeting.

**DISCUSSION REGARDING EDUCATIONAL TOPICS TO BE PRESENTED AT FUTURE BOARD MEETINGS**

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Board members had received a list of topics for possible educational presentations at future Board meetings. Members were requested to indicate their topics of greatest interest. Board members preferences will be collated and returned to the Board. Those topics receiving the greatest interest will be scheduled for future educational presentations.

**RECESS**

Mr. Lyons announced a five minute recess of the Board meeting.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to move into closed session at approximately 8:40 p.m. to review closed session minutes, to consider collective negotiating matters, to consider information regarding appointment, employment, or dismissal of an employee, and to consider student disciplinary matters.

Upon calling of the roll:

aye: Conlin, Goldstein, Lyons, McConachie, Vincent, Baschnagel, Bubak

nay: none

Motion carried.

The Board returned to open session at approximately 11:00 p.m.

**MOTION RELATIVE TO STUDENT EXPULSION CASE 1-94**

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to expel the student involved in Expulsion Case 1-94 for the second semester of the 1993-94 school year.

Upon calling of the roll:

aye: Goldstein, Lyons, McConachie, Vincent, Baschnagel, Bubak, Conlin

nay: none

Motion carried.

