

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 10, 1994 at approximately 7:30 p.m. at Glenbrook High School 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, Hoffenberg, Lyons, McConachie. Also present: Court, Freeman, Gale, Gross, Lacivita, McGrew, Schilling.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION OF SEPTEMBER 12, 1994,
SPECIAL MEETING AND CLOSED SESSION OF SEPTEMBER 19, 1994, REGULAR
MEETING AND CLOSED SESSION OF SEPTEMBER 26, 1994, AND SPECIAL AND CLOSED
SESSION MEETING OF OCTOBER 3, 1994**

Motion by Mrs. Hoffenberg, seconded by Mr. Goldstein, to approve the minutes of the closed session of September 12, 1994, special meeting and closed session of September 19, 1994, regular meeting and closed session of September 26, 1994, and special meeting and closed session meeting of October 3, 1994, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak reminded the Board members of the upcoming tour of the facilities of the Northern Suburban Special Education District (NSSD).

Mrs. McConachie invited the Board members to attend the next meeting of Ed-RED scheduled for October 19, 1994 at 7:30 p.m. The topic will be the impact of the tax cap in those areas which already have a tax cap.

Mrs. McConachie reported on the work of the student enrollment committee and indicated the next meeting of the committee would be October 17, 1994 at 7:30 p.m. at Glenbrook South.

Mr. Bubak stated that the finance committee will meet on October 17, 1994 at 6:30 p.m. at Glenbrook South.

10/10/94

Dr. Conlin indicated that the substance abuse committee would meet October 18, 1994 at 8:00 p.m.

Mr. Lyons reported on the work of the Glenview Naval Air Station Reuse Task Force. He indicated the task force is continuing to study the four proposed land use plans.

Dr. McGrew described the "gas can" experiment being developed by Glenbrook North students which may be included in a future space shuttle mission. Dr. McGrew also reported that he and Mrs. Hoffenberg and Mrs. Freeman had recently met with the editor of the Pioneer Press to discuss press coverage of district activities.

DISCUSSION REGARDING BOARD COMMITTEE PROCEDURES

The Board reviewed procedures to be followed by Board committees. Procedures reviewed included the establishment of the date, time, and agenda of committee meetings, the distribution of meeting minutes, the review of committee reports, the number of Board members on a committee, and the jurisdiction of each committee. After discussion, it was decided that committee members should be consulted on all procedural questions and the committees should attempt to reach consensus on committee procedures and decisions, the Board should be kept informed as to the work of the committees, and that not more than three Board members should be on any committee. The current Board committees are: audit, finance, public relations, student enrollment, substance abuse, technology.

Mr. Lyons left the meeting at 8:20 p.m. to attend a meeting of the Glenview Naval Air Station Reuse Task Force. Dr. Conlin assumed the functions of the president.

RECOGNITION OF COMMUNITY VISITORS

Dr. Conlin asked if any member of the audience desired to address the Board. No member of the audience requested to address the Board.

DISCUSSION REGARDING DATA COMMUNICATIONS NETWORK PROPOSAL

Dr. Schilling described the proposed data communications network. The proposed network would link all of the district's computers to each other and to the Internet. Board members asked questions concerning the cost and financing of the network, the uses of the network, and the staff needed to operate and maintain the proposed network. The financing of the network will be considered by the Board at its next meeting. After discussion, the Board took the following action.

APPROVAL OF DATA COMMUNICATIONS NETWORK PROPOSAL

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to:

1.) approve the proposal from EESCO Inc., Oakbrook, Illinois, to furnish network equipment in the amount of \$367,000,

2.) approve the proposal from Communications Technology Group (CTG), Lincolnwood, Illinois, to provide project management and training for the network in the amount of \$85,000,

3.) authorize the administration to procure and/or solicit bids for servers, wide-area-network connections, Internet connections, and other network expenses not to exceed \$401,000.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, McConachie

nay: none

Motion carried.

Note: See attached agenda item #5.

MOTION TO APPROVE CONSENT AGENDA

Dr. Conlin asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No member requested to have an item removed from the consent agenda.

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

1.) to approve the appointment of the following certificated staff as recommended by the assistant superintendent for personnel:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
SOLDAT, JoEllen (Additional 1/5ths Position)	Mathematics Instructor	10/12/94	South	BA, Step 1 (From 3/5 position to 4/5 position)

2.) to approve the living in space program educational tour to Orlando, Florida, December 15-20, 1994.

10/10/94

3.) to approve the district orchestra educational tour to Orlando, Florida, March 2-6, 1995.

Upon calling of the roll:

aye: Bubak, Conlin, Goldstein, Hoffenberg, McConachie, Baschnagel

nay: none

Motion carried.

Note: See attached agenda item #6

REVIEW AND SELECTION OF BOARD POLICIES TO BE REVISED OR DEVELOPED

The Board had previously adopted a Board goal of developing or revising several significant Board policies and procedures during the 1994-95 school year. Board members had received in their packets a list of twelve policy areas for the Board's consideration. After discussion it was decided that the staff will begin work on the twelve policy areas, submit to the Board policy recommendations as they are developed, and to provide the Board with periodic reports as to work in progress. As the reports are received the Board may decide not to address all twelve areas this school year.

Note: See attached agenda item #7

REVIEW AND SUMMARY OF BOARD MEETING

Dr. Conlin conducted a review and summary of the Board meeting.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mrs. McConachie, to adjourn the meeting at approximately 9:00 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, Lyons, and McConachie all voted aye.

** Means Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, and McConachie all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: OCT. 24, 1994
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois