

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 9, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 9, 1995 at approximately 7:30 p.m. at 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, Hoffenberg, Lyons, McConachie. Also present: Bloch, Court, Freeman, Gale, Lacivita, McGrew, Schilling, Smith, Taccona.

MOTION TO APPROVE THE MINUTES OF THE CLOSED SESSION OF NOVEMBER 14, 1994, AND SPECIAL MEETING AND CLOSED SESSION OF DECEMBER 28, 1994

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the minutes of the closed session of November 14, 1994, and special meeting and closed session of December 28, 1994, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported on her attendance at a meeting of the Illinois State Chamber of Commerce Education Advisory Council. The Council had discussed and reacted to a position paper presented by the Illinois Business Coalition. The Coalition is comprised of representatives of the Illinois Chamber of Commerce, the Illinois Manufacturers Association, the Illinois Business Roundtable, and other similar organizations. She described legislative positions supported by the Coalition including the elimination of a number of state mandates regarding school personnel and curriculum.

Dr. McGrew distributed a document prepared by ED-RED describing "corrections" being supported by ED-RED to the "tax cap" legislation. He indicated that the document contained an excellent description of the corrections.

RECOGNITION OF COMMUNITY VISITORS

Debbie Rotstein, 2135 Scotch Pine Lane, Northbrook, expressed concern regarding the dates of the winter recess proposed for the 1995-96 school year. She recommended the last day of school before the winter recess be Friday, December 22, 1995 instead of Friday, December 15, 1995.

Gordon McClarren, 26 Park Drive, Glenview, president of the District #225 Caucus, thanked the Board members for their service to the community. He also invited community members to attend the first meeting of the Caucus scheduled for 7:30 p.m., February 7, 1995 at Glenbrook North.

MOTION TO APPROVE CONSENT AGENDA

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

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

1.) to approve the resignation of the following non-certificated staff as recommended by the assistant superintendent for business affairs:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
CORRIGAN, Joseph	Custodian	12/15/94	North

2.) to approve the appointment of the following non-certificated staff as recommended by the assistant superintendent for business affairs:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DiSILVO, Dominic	Support	12/19/94	North	\$12.25/hr.
ROY, Brian (rep. B. McDonough)	Paraprofessional	1/3/95	North	\$8.93/hr.
COVERTSON, Deborah (rep. D. Stein)	Secretary	1/6/95	North	\$22,939/yr.
FIRLEJ, Romauld (rep. J. Corrigan)	Maintenance	1/9/95	North	\$34,687/yr.

3.) to approve special leaves of absence for Beth Zold-Herrera and Karen Cunningham for the 1995-96 school year.

4.) to approve the staff computer purchase program bills totaling \$31,941.35 as listed in Mr. Rainier's memorandum dated January 5, 1995.

5.) to approve one textbook change for the second semester of 1994-95 as outlined in Mr. Gale's memorandum dated January 6, 1995.

6.) to approve Memorandum of Agreement with teacher 3-94.

7.) to accept the donations received for the installation of stadium lights at Glenbrook South High School as outlined in Mrs. Taccona's memorandum dated January 6, 1995.

8.) to accept a \$750.00 gift from Skokie Country Club for the performance of the Glenbrook North Choir.

9.) to accept a \$275.00 gift from Culligan International Company for the performance of the Glenbrook North Choir.

10.) to accept a \$300.00 gift from Allstate Insurance for the performance of the Glenbrook North Jazz Band.

11.) to accept a \$100.00 gift from the Woman's Guild of the Congregational Church of Jefferson Park for the performance of the Glenbrook North Express.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #5.

DISCUSSION REGARDING 1995-96 SCHOOL YEAR CALENDAR

Dr. McGrew stated that he had discussed with the elementary district superintendents moving the winter recess one week later than originally proposed. He indicated he supported the later winter recess. Mrs. Hoffenberg suggested the Board might consider starting the year earlier in August and ending the first semester before the start of the winter recess. The Board discussed Mrs. Hoffenberg's suggestion and other aspects of the calendar. The calendar will be on the Board agenda for action at the next Board meeting.

Note: See attached agenda Item #8.

REPORT OF THE VISION COMMITTEE ON TIME AND SCHEDULING

Dr. McGrew introduced James Bloch and Pamela Taccona, co-chairmen of the "vision" time and scheduling committee, who presented a progress report to the Board on the work of the committee. Mr. Bloch reviewed an important recent report on the topic of student schedules entitled Prisoners of Time. He described some of the issues reviewed in the report and recommendations made by the authors.

Mrs. Taccona described several new schedules being considered by the staff, the criteria which will be utilized to select a new schedule, and the committee timeline for making recommendations to the Board.

Board members asked questions which were answered by Mr. Bloch, Dr. McGrew, and Mrs. Taccona. The committee will make progress reports to the Board at future Board meetings.

Note: See attached agenda Item #6.

DISCUSSION REGARDING BOARD POLICIES GCRGA, GCRGB, AND CGRGG

Board members had received in their packets three Board policies regarding educational support personnel. One of the policies is a new policy concerning "basis of employment" and the other two policies are revisions of current policies concerning "emergency leave" and "sick leave." Dr. Schilling described the new policy and the changes made in the current policies. Board members asked questions which were answered by Dr. Schilling. Board members also asked for additional information which will be provided by Dr. Schilling. The Board will consider approval of the three policies at the Board meeting of January 23, 1995.

Note: See attached agenda Item #7.

DISCUSSION REGARDING PROVIDING COMPUTERS FOR BOARD MEMBER USE

The Board conducted a discussion regarding the possibility of providing Board members with computers to be used for Board related functions. Board members described uses for the computers, including facilitating communication with other Board members and the administration, and access to the district's new computer network. Other Board members questioned how much use the Board members would make of the computers, the timeliness of the action, and the cost of the computers. After further discussion, the Board took the following action.

MOTION TO PROVIDE COMPUTERS FOR BOARD MEMBER USE

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to purchase computers to be used by Board members during their term of office.

Upon calling of the roll:

aye: McConachie, Bubak, Goldstein, Hoffenberg

nay: Baschnagel, Conlin, Lyons

Motion carried.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons conducted a review and summary of the Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mrs. McConachie, to move into closed session at approximately 9:45 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

94
1/9/95

The Board returned to open session at approximately 10:45 p.m.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg to adjourn the meeting at approximately 10:45 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.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JAN. 23, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois