

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 23, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 23, 1995 at approximately 7:35 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, Hoffenberg, Lyons. Absent: Goldstein, McConachie. Also present: Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION
OF JANUARY 9, 1995**

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the minutes of the regular meeting and closed session of January 9, 1995, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak reported the recent Evening High School graduation was an outstanding success. He complemented Mr. VonBoeckman. He also reported on his attendance with Mr. Lacivita at a school law seminar. Mr. Bubak cited several examples of how complex school law has become.

Dr. McGrew reported Glenbrook North student Amanda Kreiss had been selected for the Extra Effort award by WGN T.V. He indicated he had attended the Glenbrook North percussion festival and the Glenbrook South jazz festival and both were excellent events. Dr. McGrew stated the Glenbrook North boys' basketball team had a record of 18 wins and no losses.

RECOGNITION OF COMMUNITY VISITORS

Mr. Lyons asked if any member of the audience desired to address the Board. No members of the audience requested to address the Board.

DISCUSSION REGARDING EDUCATIONAL SUPPORT STAFF BOARD POLICIES

Dr. Conlin stated he appreciated the way the changes in the policies had been presented. The Board then took the following action.

APPROVAL OF BOARD POLICIES GCRGA, GCRGB, AND GCRGG

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to approve Board policies GCRGA (Personnel Basis of Employment), GCRGB (Sick Leave), and GCRGG (Emergency Leave), as outlined in Dr. Schilling's memorandum dated January 23, 1995.

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

Motion carried.

Note: See attached agenda item #5.

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 certificated staff as recommended by the assistant superintendent for personnel:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SHARP, Mary	Foreign Language Instructor	1/10/95	North

2.) 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>
BETTS-WOLFKIEL, Kathryn (rep. M. Sharp)	Foreign Language Instructor	1/23/95	North	MA+60, Step 1 (92 days)

3.) to approve the issuance of vendor check numbers 100905 through 101397, in the amount of \$1,412,161.57 as listed on the attached check list dated January 23, 1995.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$445,612.88, canceled checks totaling \$6,265.84 for a net of \$439,347.04 as shown on the attached supplemental bill list dated January 18, 1995.

5.) to approve the reimbursement of the revolving fund disbursements for the month of December, 1994, in the amount of \$148,054.36, represented by checks No. 062335 through 062769, voided checks No. 062336 through 062339, 062434 through 062436, 062543 through 062547, 062664 through 062668, and 062736 through 062739 and canceled checks no. 062072, 062282 and 062669.

6.) to ratify the issuance of payroll check numbers 88190, 89183 through 89991, 90252 through 90551, and 90585 through 90618 inclusive totaling \$3,049,257.74. With adjustments of \$11,017.16, the gross payroll for the month of December 1994 was \$3,060,274.90.

7.) to approve the staff computer purchase program bills totaling \$32,891.24 as listed in Mr. Rainier's memorandum dated January 20, 1995.

8.) to approve the 1995-96 school year calendar as outlined in Mr. Lacivita's memorandum dated January 20, 1995. The winter recess will start at the end of classes on Friday, December 22, 1995 and school will start again on Monday, January 8, 1996.

9.) to accept the donations received in the amount of \$4,281.00 for the installation of stadium lights at Glenbrook South High School as outlined in Mrs. Taccona's memorandum dated January 19, 1995.

Upon calling of the roll:

aye: Lyons, Baschnagel, Bubak, Conlin, Hoffenberg

nay: none

Motion carried.

Note: See attached agenda item #6

1/23/95

REPORT OF THE VISION COMMITTEE ON EQUITY

Allan Ruter, chairman of the "vision" equity committee, presented the final report of the committee. He reviewed the processes followed by the committee in its deliberations. Mr. Ruter reviewed the three major issues considered by the committee. The three issues are:

1. Evaluate weighted grades and class rank.
2. Ensure access for all students to an appropriate range of special programs and single-section courses.
3. Evaluate the equity among teachers' assignments on a district-wide basis.

He reported the committee's findings on each of the issues and described recommendations related to the issues.

Board members asked questions which were answered by Mr. Ruter and Dr. McGrew. The recommendations will be further considered by the administration and the Board. Mr. Lyons thanked Mr. Ruter for an excellent presentation.

Note: See attached agenda item #7

REPORT REGARDING RESEARCH BY DR. GATTA ON WRITING GRADES AND ADVOCACY PROGRAM

Dr. Louis Gatta reported on his research of the writing scores received by Glenbrook students on the Illinois Goal Assessment Program (IGAP) writing exams. He stated that the research found that if the district desires to increase student scores on the IGAP writing exam, the district should emphasize organizational skills in its writing instruction. Dr. Gatta indicated that this finding is an example of how research can give guidance to instructional practices.

Dr. Gatta also reported on preliminary findings regarding his evaluation of the Glenbrook Advocacy Program. He reviewed thirteen findings of his work. Among the findings are that there is an identified need for the program, the program should primarily address adult-student relationships, and next year's program should be for 9th grade students only. Dr. Gatta indicated he would give the Board a more detailed report on the evaluation of the Advocacy Program at a later date. Dr. McGrew thanked Dr. Gatta for an excellent report.

Note: See attached agenda item #8

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to move into closed session at approximately 9:30 p.m. to consider student disciplinary cases and to consider litigation which is filed, pending, probable or imminent (Sections (c) (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Hoffenberg, Lyons

nay: none

Motion carried.

The Board returned to open session at approximately 10:20 p.m.

MOTION REGARDING STUDENT DISCIPLINARY CASE #5 (1994-95)

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to expel the student involved in student disciplinary case #5 (1994-95) for the second semester of the 1994-95 school year.

Upon calling of the roll:

aye: Baschnagel, Bubak, Hoffenberg, Lyons

nay: none

abstain:Conlin

Motion carried.

DISCUSSION REGARDING REVISION OF BOARD POLICY: ORGANIZATION OF THE BOARD (BC)

Members of the Board discussed procedures for authorizing travel taken by individual Board members. Board members expressed their views concerning various procedures which could be adopted. The Board will continue with its discussion at the next Board meeting.

OTHER

Dr. Conlin requested a discussion of the district's plans for future technology expenses and activities. He also requested student dropout rates for the district for the last five years.

REVIEW AND SUMMARY OF BOARD MEETING

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

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to adjourn the meeting at approximately 10:50 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: FEB. 13, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois