

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 20, 1995**

A special meeting of the Board of Education, School District No. 225 was held on Monday, February 20, 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: Court, Freeman, Fuller, Gale, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

**BOARD AND SUPERINTENDENT REPORTS**

No Board reports were presented at the meeting.

Dr. McGrew reminded the Board members of the Glenbrook South Variety Show schedules for the coming weekend.

**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 FACILITIES AND FINANCIAL PROJECTIONS**

The major topic of the meeting consisted of a presentation by Dr. Schilling of the district's facilities master plan and of a four year financial projection for the district. The facilities master plan consisted of four components: the enrollment needs of the district and the proposed building addition at Glenbrook South, required life safety work, the master plan for renovation work, and ongoing facility projects such as work required by the Americans with Disabilities Act (ADA). Dr. Schilling indicated work to be accomplished at Glenbrook North during 1995-97 would cost between \$5.1 million to \$7.2 million and the work to be accomplished at Glenbrook South during the 1995-96 would cost approximately \$5 million. He also described the action he will ask the Board to consider at the March 13, 1995 Board meeting.

Dr. Schilling reviewed the four year financial projection for the district considering the recently enacted "tax cap" legislation, the facility master plan, and increased student enrollments. His review included an analysis of the tax revenue by levy year, the increase in cost to the average real estate taxpayer, assumptions made in the projections, additional staff required by additional student enrollments, and fund balances. Dr. Schilling concluded that if the District acts prudently it will be able to function adequately in a "tax cap" environment.

Board members asked questions which were answered by Dr. Schilling. Dr. Schilling will also provide the Board additional information in response to several of the questions. Mr. Lyons thanked Dr. Schilling for an excellent presentation. The Board will continue with its review of the facilities master plan and the financial projections at the Board meeting of February 27, 1995.

**DISCUSSION REGARDING NEW AND REVISED BOARD POLICIES AND PROCEDURES**

The discussion regarding the new and revised Board policies and procedures was postponed until the Board meeting of February 27, 1995.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to move into closed session at approximately 9:00 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, and student disciplinary cases (Sections 2 (c) (1), (2), and (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

**ADJOURNMENT**

Motion by Mrs. McConachie, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: FEB. 27, 1995  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois