

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 1, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 1, 1995 at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The vice president called the meeting to order in the absence of the president. Upon calling of the roll, the following members answered present: Baschnagel, Conlin, Goldstein, McConachie. Absent: Bubak, Hoffenberg, Lyons. Mr. Bubak arrived at approximately 7:50 p.m., Mr. Lyons at 8:15 p.m., and Mrs. Hoffenberg at 8:30 p.m. Also present: Brockelman, Court, Freeman, Lacivita, McGrew, Schilling, Smith, Taccona.

BOARD AND SUPERINTENDENT REPORTS

Dr. Conlin stated that Mr. Bubak, Mrs. Hoffenberg, and Mr. Lyons were involved in district matters and would be in attendance later in the meeting.

Mr. Baschnagel reported on his attendance at a recent meeting of the MONNACEP governing board. He indicated the governing board had voted to change the name of the organization from MONNACEP to ALL (Alliance for Lifelong Learning).

Dr. McGrew encouraged Board members to attend the spring musical.

RECOGNITION OF COMMUNITY VISITORS

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

REVIEW OF PRELIMINARY 1995-96 DISTRICT BUDGET

Board members had received materials in their packets describing the preliminary 1995-96 district budget. Dr. Schilling presented an overview of the preliminary budget including highlighting changes in the budget from the current year's budget. He described the process utilized in preparing the budget, the format of the budget, and the assumptions underpinning the budget. He indicated many of the non-salary accounts have been held at the same amount as contained in this year's budget. He said the preliminary budget contains no new programs for the 1995-96 school year. Dr. Schilling indicated the budget contains a 3.5% increase in operating fund expenditures over the 1994-95 budget. Dr. Conlin thanked Dr. Schilling for the comprehensiveness of his presentation.

156
5/1/95

Board members asked questions which were answered by Dr. Schilling and other members of the staff. Dr. Conlin asked that Board members submit written questions to Dr. Schilling regarding the preliminary budget.

Note: See attached agenda item #4

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 8:15 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student disciplinary cases (Sections 2 (c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, McConachie

nay: none

Motion carried.

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

MOTION REGARDING STUDENT DISCIPLINARY CASE #12 (1994-95)

Motion by Mrs. Hoffenberg, seconded by Mrs. McConachie, to expel the student involved in student disciplinary case #12 (1994-95) for the remainder of the 1994-95 school year.

Upon calling of the roll:

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

nay: Bubak

Motion carried.

MOTION REGARDING STUDENT DISCIPLINARY CASE #13 (1994-95)

Motion by Mr. Goldstein, seconded by Mr. Bubak, to continue the suspension for the student involved in student disciplinary case #13 (1994-95).

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to adjourn the meeting at approximately 10:35 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: MAY 8, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois