

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 17, 1995**

A special meeting of the Board of Education, School District No. 225 was held on Monday, July 17, 1995 at approximately 6:30 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, Hoffenberg, Lyons, McConachie. Absent: Goldstein. Also present: McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baschnagel, seconded by Mr. Bubak, to move into closed session at approximately 6:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 7:25 p.m.

ADJOURNMENT

Motion by Mrs. Hoffenberg, seconded by Mrs. McConachie, to adjourn the meeting at approximately 7:25 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: AUG. 14, 1995
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 17, 1995**

A special meeting of the Board of Education, School District No. 225 was held on Monday, July 17, 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, Hoffenberg, Lyons, McConachie. Absent: Goldstein. Also present: Brockelman, Freeman, Fuller, Gale, Herrick, Lacivita, McGrew, Schilling, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION
OF JUNE 26, 1995**

Motion by Mrs. Hoffenberg, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of June 26, 1995, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Baschnagel and Dr. Conlin who abstained.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Hoffenberg reported on the technology committee meeting of July 10, 1995. She stated the committee had received information from the staff indicating substantial progress had been made installing the new computer network. Mrs. Hoffenberg suggested the Board review the committee's recommendations under "other" later in the meeting.

Mr. Bubak reminded the Board of the need to approve the Northern Suburban Special Education District (NSSSED) and the Low Incidence Cooperative Agreement (LICA) budgets. The budgets will be on the agenda for the Board meeting of August 14, 1995.

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 REVISED BOARD POLICY: EDUCATIONAL SUPPORT PERSONNEL VACATIONS (GCRH)

Board members had received a copy of the revised Board policy regarding vacations for educational support personnel. The revised policy had been previously reviewed by the Board. Board members asked questions which were answered by Dr. Schilling. After discussion the Board took the following action.

APPROVAL OF REVISED BOARD POLICY: EDUCATIONAL SUPPORT PERSONNEL VACATIONS (GCRH)

Motion by Mr. Baschnagel, seconded by Mr. Bubak, to approve the revised Board policy Educational Support Personnel Vacations (GCRH) as described in Dr. Schilling's memorandum dated July 17, 1995.

Upon calling of the roll:

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

nay: none

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 Board member requested to have an item removed from the consent agenda.

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

1.) to approve the resignation of the following educational support personnel as recommended by the assistant superintendent for personnel:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
DULLY-CALDWELL, Dawn Instructor	Special Education	7/17/95	Off Campus

2.) to approve the resignation of the following educational support personnel as recommended by the assistant superintendent for business affairs:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
TRAVIS, Daniel	Custodian	7/6/95	North
BILTON, Rue	Paraprofessional	7/12/95	South
LAMPROPOULOS, Demetrious	Custodian	7/17/95	North

3.) to approve the appointment of the following educational support personnel 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>
KNOUSE, Jeffrey (Rep. G. Powell)	Instructional Assistant	8/14/95	North	\$10.00/hr.
BREMAN, Diane (Rep. K. Ost)	Secretary	8/10/95	North	\$20,399/yr.
PILLAR, David (addition)	Instructional Assistant	8/24/95	North	\$9.55/hr.
MEYER, Leslie (addition)	Instructional Assistant	8/24/95	North	\$13.81/hr.

4.) to approve the issuance of vendor check nos. 106856 through 107006, in the amount of \$464,459.30 as listed on the attached check list dated June 30, 1995.

5.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$29,726.23, less canceled checks totaling \$1,056.01 for a net of \$28,670.22 as shown on the attached supplemental bill list dated June 30, 1995.

6.) to approve the issuance of vendor check nos. 109218 through 109447, in the amount of \$1,459,388.62 as listed on the attached check list dated July 17, 1995.

7.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$67,405.01, canceled checks totaling \$122.75 for a net of \$67,282.26 as shown on the attached supplemental bill list dated July 17, 1995.

7/17/95

8.) to approve the reimbursement of the revolving fund disbursements for the month of June, 1995, in the amount of \$70,215.66 represented by checks no. 064852 through 065365, voided checks no. 064852 through 064857, 064955 through 064959, 065123, 065125 through 065128, 065211 through 065217, 065323 and 065325 through 065327 and canceled checks no.: 063228, 063794, 064782 and 064814.

9.) to approve the issuance of vendor check nos. 107019 through 108158, in the amount of \$73,335.95 as listed on the attached check list dated July 17, 1995.

10.) to approve the issuance of vendor check nos. 108160 through 109214, in the amount of 484,533.95 as listed on the attached check list dated July 17, 1995 excluding voided checks no. 108160 through 108162 and 109214.

11.) to authorize the publication of the Board of Education election public notice.

12.) to approve the designation of James Lacivita, Ouita Pater, Craig Schilling, and Margaret Wargaski to accept election nominating petitions.

13.) to approve filing the 1995-96 Application for Waiver of Timelines for the State Accreditation Process for Glenbrook North and Glenbrook South.

14.) to approve the utilization of savings from the Glenbrook North building account for the replacement of the automobile lift to cover the expenses for the installation of a wall in the English department not to exceed \$2,000.

15.) to award the bid for supplying 500 graphic calculators to the Glenbrook South bookstore to Klaus Radio, Inc., 8400 N. Allen Road, Peoria, IL 61615, at a total cost of \$39,400.

16.) to award the bid for 148 wooden chairs for the IMC renovation project at Glenbrook South to Lowery McDonnell Company, 5225 Old Orchard Road, Suite 24A, Skokie, IL 60077 at a total cost of \$11,788.

17.) to award the contract for furnishing and installing a new materials circulation center for the IMC at Glenbrook South to Larson Equipment and Furniture Company, 403 S. Vermont, Palatine, IL 60067, at a total cost of \$28,912.

18.) to approve a one year contract extension with Marriott Food Service to provide food service management to District 225 for the 1995-96 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING "VISION" SCHEDULING ISSUE

Dr. McGrew reported that a significant "vision" focus for the coming school year would be the investigation and possible adoption of a new class schedule for the district. Pam Taccona, Glenbrook South associate principal, gave the Board a status report on the work of the "vision" committee on scheduling. Mrs. Taccona stated the faculty felt the current class periods were too brief in length and the pace of the current school day was too hectic. However, any new schedule would have to maintain high levels of student achievement and serve the varying needs of individual courses and departments. She indicated the committee had developed a set of criteria for evaluating schedules and had investigated a number of alternative schedules used by other districts including several versions of a "block" schedule. The committee expects to complete its work in time to make a recommendation for implementation of a new schedule for the 1996-97 school year. Board members asked questions which were answered by Mrs. Taccona. The Board will receive periodic reports on the work of the committee.

**DISCUSSION REGARDING REVISED BOARD POLICY: CONFLICT OF INTEREST,
SCHOOL BOARD MEMBERS (BH)**

Mr. Bubak spoke in favor of adopting the revised policy. The Board then took the following action.

MOTION TO APPROVE REVISED BOARD POLICY: CONFLICT OF INTEREST, SCHOOL BOARD MEMBERS (BH)

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the revised Board policy regarding conflict of interest for Board members. The revision incorporates into the current Board policy the code of conduct recommended by the Illinois Association of School Boards.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.1

DISCUSSION REGARDING NEW BOARD POLICY: PURPOSES & USES OF COMPUTER NETWORK (IFAD)

Board members had received copies of a proposed new Board policy regarding purposes and uses of the computer network. The policy includes a description of the purposes of the network, required user training, acceptable and unacceptable uses of the network, and describes possible disciplinary action for unacceptable uses. Board members made several suggestions for changes in the proposed policy. The policy will be returned to the Board for additional discussion and action at a subsequent Board meeting.

Note: See attached agenda item #8.2

OTHER

Mrs. Hoffenberg presented recommendations of the Board's technology committee. She reported the committee supported the employment of a manager for the new computer network. Mrs. Hoffenberg and Mrs. McConachie described the deliberations of the committee and the need for the network manager. Board members expressed their views and asked questions which were answered by Mrs. Hoffenberg and Mrs. McConachie. After further discussion the Board decided to hold a special Board meeting for Monday, July 24, 1995 at 7:30 p.m. The primary purpose of the special Board meeting shall be to address the recommendations of the Board's technology committee.

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. Bubak, seconded by Mrs. McConachie, to move into closed session at approximately 9:00 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:00 p.m.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mrs. McConachie, to adjourn the meeting at approximately 10:00 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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SECRETARY - BOARD OF EDUCATION

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