

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 24, 1995**

A special meeting of the Board of Education, School District No. 225 was held on Monday, July 24, 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: Brockelman, Court, Herrick, Lacivita, McGrew, Schilling, Smith.

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 TECHNOLOGY COMMITTEE RECOMMENDATIONS CONCERNING
NEW COMPUTER NETWORK**

Mr. Goldstein, chairman of the Board's technology committee, reported on the work of the committee. He indicated the committee recommended the employment of a computer network manager and that other staffing decisions be delayed until after the employment of a network manager. Board members had also received a memo from Dr. Herrick responding to questions from Mr. Lyons. The Board then engaged in a comprehensive discussion of the implementation of technology within the district with emphasis on the status of the district's new computer network. Board members expressed their views and concerns and asked questions which were answered by members of the technology committee and the staff.

After discussion the Board took the following action.

**MOTION TO APPROVE TECHNOLOGY COMMITTEE RECOMMENDATIONS CONCERNING NEW
COMPUTER NETWORK**

Motion by Mrs. Hoffenberg, seconded by Mr. Goldstein, to authorize the position of computer network manager and direct the staff to develop a job description and operational goals for the position.

Upon calling of the roll:

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

nay: none

Motion carried.

**DISCUSSION REGARDING PAYMENTS TO COMMUNICATIONS TECHNOLOGY
GROUP, INC. (CTG)**

The Board reviewed the status of several pending bills from CTG. CTG has been serving as the network consultant for the district during the 1994-95 school year. After discussion the Board directed Dr. Schilling to write a letter to CTG indicating that the fees for the Novell consulting services should have been borne by CTG.

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. Hoffenberg, seconded by Mrs. McConachie, to approve the following items on the consent agenda:

1.) to approve the appointment of the following certificated personnel as recommended by the assistant superintendent for personnel:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
SCHAFFER, Kathy (rep. D. Dully- Caldwell)	Special Education Instructor	1995-96 School Year	Off Campus	BA+15, Step 1

2.) to approve the acceptance of a \$600 gifts from Steve Gross and Bart Flannery for the Glenbrook North Varsity Club.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

