

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 5, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, September 5, 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, Goldstein, Hoffenberg, Lyons, McConachie. Absent: Conlin. Also present: Babington, Brockelman, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona, VonBoeckman.

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 17, 1995
AND REGULAR MEETING AND CLOSED SESSION OF AUGUST 28, 1995**

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to approve the minutes of the special meeting of July 17, 1995 and regular meeting and closed session of August 28, 1995, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

No reports by members of the Board were presented at the meeting.

Mr. Lacivita distributed a letter of understanding from the Stanton Group which was previously approved by the Board to conduct a contingency search for a computer network manager.

RECOGNITION OF COMMUNITY VISITORS

Kate Katz, 2667 Lisa Court, Northbrook, suggested the Board consider collaboration with other governmental bodies and community agencies within the district, as the Board considers its goals for the year.

DISCUSSION REGARDING 1995-96 DISTRICT BUDGET

Discussion and action on the 1995-96 district budget was postponed until the Board meeting of September 18, 1995.

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. Goldstein, seconded by Mrs. Hoffenberg, 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>
WOOD, Catherine (addition)	Social Worker	1995-96 School Year	South/Off Campus	MA, Step 2 (175 days)

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SWANSON, Lorraine	Instructional Assistant	9/1/95	North

3.) to approve the transfer of the following educational support staff as recommended by the assistant superintendent for business affairs:

TRANSFER

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
PILLAR, David (rep. C. Urban)	Support Assistant	9/5/95	North	\$28,000/yr.

4.) to increase the special education staff allocation by 2/5 F.T.E. for the 1995-96 school year.

5.) to approve the acceptance of the following gifts from the Glenbrook South Titan Booster Club:

Golf Team	\$2,232.00
Volleyball Team	\$1,139.81
Audio Visual Equipment	\$829.00

6.) to award the bid for construction of a temporary parking lot at Glenbrook South for use by construction workers to Jacobs and Son, Inc., 111 Sell Road, Elk Grove, IL 60007, at a total cost of \$49,696.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING BOARD GOALS FOR 1995-96

The Board had previously identified six topics or general areas for goal development for the 1995-96 school year. The six goal areas are:

1. issues originating from the "vision" process,
2. technology,
3. flow of information,
4. policy development,
5. evaluation of existing program and services, and
6. updating the five year financial plan.

Board members had received draft statements of these goals and explanatory materials prepared by Dr. McGrew.

The Board proceeded to discuss the goals with particular emphasis on goals #6, #5, and #2. The Board reviewed the current budget planning process and considered modifications to the process. Board members expressed their views and made suggestions for changing the goal statements. As a result of the discussion, Dr. McGrew will revise the goal statements reflecting the Board suggestions and place the goals into an action plan format. The administration was also directed to present to the Board a list of policies in need of development or revision and a list of programs or services to be evaluated during the 1995-96 school year.

