

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 9, 1995

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 9, 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, Gale, Herrick, Lacivita, McGrew, Schilling, Taccona.

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 18, 1995

Dr. Conlin requested two changes in the draft minutes regarding the discussion concerning the adoption of the district budget.

Motion by Mrs. Hoffenberg, seconded by Mr. Baschnagel, to approve the minutes of the special meeting of September 18, 1995, including the changes requested by Dr. Conlin.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Goldstein reported on the Board's technology committee meeting of October 9, 1995. He described the efforts being made to employ a computer network manager. The committee also reviewed the status of a pending vendor bill from CTG.

Mr. Bubak congratulated the Glenbrook North staff on an excellent parent night-in-the-classroom. He also complimented Mr. Court on his recent letter to parents.

Dr. Conlin noted Barrington High School has adopted a substance abuse policy similar to Glenbrook's policy and Barrington cited the Glenbrook policy in its letter to Barrington parents.

Dr. McGrew reported that the district has been authorized to administer the Third International Mathematics and Science Study (TIMSS) test. He also indicated the Glenbrook South football team is undefeated this year.

INTRODUCTION OF STAFF AND STUDENTS WHO EXCEL

No staff and students were introduced at the meeting.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, encouraged the Board to provide a comprehensive program of instruction for students in computer usage. He also asked why the recent tax bills had increased greater than the district's budget. Dr. Schilling explained the reasons for the difference between the increase in the budget and the increase in the tax bills. Mr. Bubak stated that changes made in tax laws will significantly alter tax bills in the years ahead to the advantage of some taxpayers and to the disadvantage of other taxpayers.

DISCUSSION REGARDING APPROVAL OF THE 1995-96 BOARD GOALS

Mr. Lyons asked for a clarification regarding the timeline for making decisions about the Glenbrook Advocacy program. Dr. McGrew suggested a change in the Board goal statement regarding timelines. The Board then took the following action.

APPROVAL OF 1995-96 BOARD GOALS

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the 1995-96 Board goals including the change suggested by Dr. McGrew.

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

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING REVISED BOARD POLICY: CURRICULUM PLANNING STRATEGY (ICF)

The Board revised Board policy regarding changes in the curriculum of the schools. Changes were made in Section E of the policy dealing with the timelines for reports to the Board and Section B of the procedures dealing with the impetuses for curriculum changes. The Board then took the following action.

APPROVAL OF REVISED BOARD POLICY: CURRICULUM PLANNING STRATEGY (ICF)

Motion by Mrs. McConachie, seconded by Mr. Baschnagel, to approve the revisions to Board policy Curriculum Planning Strategy (ICF).

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING REVISED BOARD POLICY: EDUCATIONAL SUPPORT PERSONNEL LEGAL AND GRANTED HOLIDAYS (GCRI)

Dr. Conlin asked how the adoption of the policy would be affected by possible future changes in holidays being considered by area schools. Dr. Schilling indicated the policy could be changed at that time. The Board then took the following action.

APPROVAL OF REVISED BOARD POLICY: EDUCATIONAL SUPPORT PERSONNEL LEGAL AND GRANTED HOLIDAYS (GCRI)

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to approve the revisions to Board policy Educational Support Personnel Legal & Granted Holidays (GCRI).

Upon calling of the roll:

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

nay: Bubak

Motion carried.

Note: See attached agenda item #8

10/9/95

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

1.) 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>
DOHSE, Carol	Secretary	11/3/95 (revised)	North

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
POMILLO, Janet (rep. L. Janu)	Secretary Assistant	10/5/95	North	\$24,039/yr.

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>
MICHELETTI, Jane (rep. T. Valenti)	Secretary	10/2/95	South	\$27,052/yr.

4.) to approve the District Math Team educational tour to Greenhill School, Dallas, Texas, October 27-29, 1995.

5.) to approve submitting the Applications for Accreditation of Schools.

6.) to approve the salary increases for academic attainment as listed on Mr. Lacivita's memorandum dated October 3, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

DISCUSSION REGARDING BOARD POLICIES TO BE REVISED OR DEVELOPED

Board members had received in their packets a list of Board policies to be revised or developed. The Board reviewed the list and added to the list the Board policy on legal and granted holidays for administrators. Dr. McGrew suggested the administration begin addressing the policies on the list and keep the Board informed of progress.

Note: See attached agenda item #10

DISCUSSION REGARDING REVISED BOARD POLICY: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS (JBC)

Board members had received in their packets a copy of the revised Board policy regarding student eligibility for admission to the district schools. Several Board members complimented Mr. Gale on the revised policy. A question was raised concerning Section J of the policy which will be clarified at the next Board meeting.

Note: See attached agenda item #11

DISCUSSION REGARDING COMPUTER NETWORK ISSUES

No discussion regarding computer network issues was conducted at this time. The topic was addressed, however, by Mr. Goldstein under Board reports.

DISCUSSION REGARDING TRAVEL REPORT

Mr. Lyons requested the Board's finance committee address the travel report topic at a finance committee meeting.

OTHER

Mr. Bubak indicated the Board's facilities subcommittee would meet on Monday, November 6th at 6:30 p.m. and the Board's finance committee would meet on Monday, November 13th at 6:30 p.m.

