A special meeting of the Board of Education, School District No. 225 was held on Wednesday, December 27, 1995 at approximately 8:00 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: Conlin, Isenberg, Lyons, Wulf. Absent: Baschnagel, Bubak, Goldstein. Also present: Brockelman, Court, Gale, Lacivita, McGrew, Rainier.

Dr. Conlin indicated three of the Board members could not be present at the special board meeting because of previous commitments.

RECOGNITION OF COMMUNITY VISITORS

No community member requested to address the Board.

DISCUSSION REGARDING "STUDENT AT RISK" PROGRAM PROPOSAL

Board members had previously received copies of a proposal calling for a new alternative education program for "at-risk" students. The program is intended for students having difficulty with their schooling but who do not qualify for special education services. Dr. Brockelman described the need for the program and how it would relate to the other services provided by the district. The program would provide an individualized computer-based education in seven academic areas for three hours each day. The district would contract with Ombudsman Educational Service, Inc. to operate the program at an off campus site. The cost of the program would be approximately $35,000 per semester for twenty-five students or approximately $355 per month per student. Dr. Brockelman indicated existing funds in the 1995-96 budget could be used to pay for the program for the second semester of this school year. Dr. Brockelman described the advantages and disadvantages of the program and how it would be evaluated. She indicated the staff was requesting Board approval so that the program could begin with the second semester of this school year.

Board members asked questions which were answered by members of the staff. The Board will consider action on the proposal at its meeting of January 8, 1996. The staff will continue to work on
resolving details regarding the proposal to expedite its implementation if program is approved by the Board.

RECESS

The president announced a five minute recess of the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lyons, to move into closed session at approximately 9:00 p.m. to consider the purchase or lease of real property for use by the district (Section 2 (c) (5) of the Open Meetings Act).

Upon calling of the roll:

aye: Conlin, Isenberg, Lyons, Wulf

nay: none

Motion carried.

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

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Wulf, 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 Conlin, Isenberg, Lyons, Wulf all voted aye.

CERTIFIED TO BE CORRECT:

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NEXT REGULAR BOARD MEETING:  Jan. 8, 1996  Glenbrook Administration Bldg.

7:30 P.M.  1835 Landwehr Road
Glenview, Illinois