

1/15/96

MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 15, 1996

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 15, 1996 at approximately 7:10 p.m. in Room 406 at Techny Towers, 2001 Waukegan Road, Techny, Illinois, 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, Lyons, Wulf. Absent: Isenberg. Mrs. Isenberg arrived at approximately 7:20 p.m.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present at the meeting.

DISCUSSION REGARDING BOARD COMMUNICATIONS

The first topic discussed at the special meeting was a general review of communications at Board meetings and with the administration. After discussion the Board agreed to a set of guidelines to facilitate the work of the Board. These guidelines include taking action on Board agenda items in a timely manner after information requested by the Board has been received, initiating contact with the staff through the Board president or superintendent or with staff members designated to work with Board committees, and adding the topic of technology as a standing Board meeting agenda item.

DISCUSSION REGARDING POLICY DEVELOPMENT

The Board reviewed the process for addressing policy development issues and the role of the Board, individual Board members, and the administration in the process.

DISCUSSION REGARDING COMMITTEE OPERATIONS

The Board reviewed the procedures to be followed by the Board committees. After discussion, it was decided that Board committees will establish a regular meeting schedule and that all members are encouraged to attend committee meetings, but that voting would be limited to members of the committee.

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DISCUSSION REGARDING PROFESSIONAL DEVELOPMENT

The last topic discussed at the special Board meeting was a review of professional development activities for members of the Board. After discussion the Board decided to conduct at least one development session per year for Board members and that conference attendance by Board members shall be subject to current Board policy provisions.

ADJOURNMENT

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

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Jan. 22, 1996 Glenbrook Administration
Bldg.

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