

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, SEPTEMBER 15, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Monday, September 15, 1997, at approximately 7:00 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 and announced the reason for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Baschnagel, Conlin, Goldstein, Isenberg, Lyons, Wulf. Absent: Bubak. Also present: Freeman, Gale, Lacivita, McGrew.

**RECOGNITION OF COMMUNITY VISITORS**

Mr. Lyons asked if any community visitors wished to be recognized. None responded.

**DISCUSSION WITH REPRESENTATIVES OF SUPERINTENDENT SEARCH FIRMS**

This evening's special Board meeting is dedicated to interviewing three firms to assist the Board in its search for a new superintendent. Board members had previously received packets of information from the search firms summarizing their services and the cost of same.

John Castle representing the Illinois School Board Association was the first search firm representative to appear before the Board.

Board members asked questions of Mr. Castle who responded on behalf of his organization. Board members had a list of questions they had agreed upon and took turns asking these questions.

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Jim Warren and John Hinck of Bickert, Prophet, Warren, Barnes and Associates, LTD. introduced themselves to the Board and summarized the services afforded by their organization. Board members asked the questions from their list and Dr. Warren and Dr. Hinck answered them.

Charles Young and Joan Levy of Hazard, Young, Attea and Associates, LTD. introduced themselves and summarized the offerings of their search firm. Bill Attea later joined the presentation via speaker telephone. Board members asked their series of questions and the three representatives answered them.

The Board continued its deliberations about the three firms.

**ADJOURNMENT**

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 11:00 p.m.

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

Motion carried.

\* Means Baschnagel, Conlin, Goldstein, Isenberg, Lyons, Wulf all voted aye.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Sept. 24, 1997 Glenbrook North High School  
7:30 P.M. 2300 Shermer Road  
Northbrook, Illinois