

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, NOVEMBER 18, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, November 18, 1997, at approximately 7:00 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The vice president called the meeting to order and announced the reasons for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Lerner, Rogal, Seymour, Shact. Absent: Isenberg, Lyons, Wulf. Also present: Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Taccona.

**ORIENTATION SESSION FOR NEW BOARD MEMBERS (7:00 - 8:00 p.m.)**

Dr. McGrew conducted an orientation session for the four new Board members. The orientation session included the following topics.

- 1.) Board Policy EBH: Community Use of School Facilities
- 2.) Procedures for Board approval of student trips and tours
- 3.) Protocol for communications between Board members and staff
- 4.) Off campus special education program
- 5.) Northern Suburban Special Education District (NSSED)
- 6.) ED-RED

Board members discussed the topics presented by Dr. McGrew and asked questions which were answered by Dr. McGrew.

Mrs. Isenberg, Mr. Lyons, and Mr. Wulf entered the Board meeting at 8:00 p.m.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Seymour, seconded by Mr. Lerner, to move into closed session at approximately 8:10 p.m. to consider matters relating to individual students; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (10), and (11) of the Open Meetings Act)

Upon calling of the roll:

aye: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf

nay: none

Motion carried.

The Board returned to open session at approximately 8:50 p.m.

**MOTION TO APPROVE SETTLEMENT AGREEMENT AND GENERAL RELEASE FOR EMPLOYEE #98-4**

Motion by Mr. Wulf, seconded by Mr. Shact, to approve the settlement agreement and general release for Employee #98-4.

Upon calling of the roll:

aye: Lerner, Lyons, Rogal, Seymour, Shact, Wulf, Isenberg

nay: none

Motion carried.

**MOTION TO APPROVE SETTLEMENT AGREEMENT AND GENERAL RELEASE FOR STUDENT #98-6**

Motion by Mr. Wulf, seconded by Mrs. Rogal, to approve the settlement agreement and general release for Student #98-6.

Upon calling of the roll:

aye: Lyons, Rogal, Seymour, Shact, Wulf

nay: none

abstain: Isenberg, Lerner

Motion carried.

**RECOGNITION OF COMMUNITY VISITORS**

Mr. Lyons asked if any community visitor wished to address the Board. No community visitor requested to address the Board.

**PRESENTATION BY REPRESENTATIVES OF THE SUPERINTENDENT SEARCH FIRM**

John Hinck and James Warren, representatives of the Bickert, Prophet, Warren, Barnes and Associates superintendent search firm, described the needs audit they had recently conducted within the district regarding a new superintendent. They indicated they had interviewed or received written responses from over two hundred students, staff, parents, community members and Board members. They stated the number and extent of the responses were unprecedented in their experience. Dr. Hinck and Dr. Warren also described the search process and discussed with the Board activities to be scheduled with the Board in January, 1998. The Board tentatively scheduled several special Board meetings from Wednesday, January 14 through Monday, January 19, to review candidate applications and interview candidates.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to move into closed session at approximately 9:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act)

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

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The Board returned to open session at approximately 10:15 p.m.

**ADJOURNMENT**

Motion by Mrs. Rogal, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 10:15 p.m.

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

Motion carried.

\* Means Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, and 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: Nov. 24, 1997  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois