

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 1, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 1, 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 reasons for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Lyons, Rogal, Shact, Wulf. Mr. Seymour entered the meeting at approximately 7:15 p.m. Also present: Court, Fuller, Gale, Lacivita, McGrew, Rainier, Schilling, Taccona.

**RECOGNITION OF COMMUNITY VISITORS FOR COMMENTS LIMITED TO TOPICS ON THIS AGENDA**

Board president Lyons asked if any community visitors wished to be recognized. No community visitors requested to address the Board.

**MOTION TO APPROVE CONSENT AGENDA**

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No Board member wished to have an item removed from the consent agenda. Questions asked by Board members on the consent agenda were answered by the administration. After discussion the following action was taken.

Motion by Mr. Lerner, seconded by Mr. Wulf, to approve the following items on the consent agenda:

1.) to accept the resignation of the following educational support personnel as recommended by the assistant superintendent for business affairs:

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**RESIGNATION**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
RACHUY, Bradley	Custodian	11/30/97	North

2.) to approve the Glenbrook South individual events program educational tour to Ft. Lauderdale, Florida, January 15-18, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3

**DISCUSSION REGARDING RENOVATION OF FIRST FLOOR OF THE GLENBROOK NORTH "A" BUILDING**

In the Board packet was a document for informational purposes only entitled *Glenbrook North "A" Building first Floor Update*. Earlier this school year the Board approved the solicitation of bids for the renovation of the first floor of the Glenbrook North "A" building. Pursuant to Board request, the administration re-visited the needs and layout of the Instructional Materials Center (IMC). The plans reviewed at this meeting reflected the adjustments made to the layout of the IMC. Dr. Schilling reviewed these plans and answered questions from the Board. (Mr. Seymour entered the meeting during this discussion.)

Note: See attached agenda item #4

**DISCUSSION REGARDING GLENBROOK NORTH AND GLENBROOK SOUTH BUILDING PROJECTS FOR 1998-99 SCHOOL YEAR**

In the Board packet for this meeting was a document on the proposed building projects for Glenbrook North and Glenbrook South for the 1998-99 school year.

The total amount of requests for Glenbrook North High School was \$110,250 and Glenbrook South was \$109,000. Dr. Taccona and Mr. Fuller were present to answer questions from the Board on the building project requests for the schools. Questions asked by Board members were answered by the administration. This item will be placed on the agenda for the January 12, 1998, Board meeting for discussion and approval.

Note: See attached agenda item #5

**DISCUSSION REGARDING NEW FACILITIES MASTER PLAN**

Board members received in their packets a document from Dr. Schilling entitled *Future Project Requests for Glenbrook North and Glenbrook South*. In this document, Dr. Schilling proposed looking at future projects in two phases. Dr. Schilling reviewed the document for Board members and answered questions. Mr. Lyons asked that any additional questions on the issue of long-range plans for the buildings be directed to Dr. Schilling for response.

Note: See attached agenda item #6

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Rogal, seconded by Mr. Lerner, to move into closed session at approximately 8:20 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: Lerner, Lyons, Rogal, Seymour, Shact, Wulf, Isenberg

nay: none

Motion carried.

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

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ADJOURNMENT

Motion by Mr. Wulf, seconded by Mr. Lerner, to adjourn the meeting at approximately 10 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: Dec. 15, 1997  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois