

**MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 20, 1998**

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 20, 1998, at approximately 7:30 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, Seymour, Shact. Absent: Wulf. Also present: Court, Fuller, Gale, Herrick, McGrew, Rainier, Schilling, Taccona.

DISCUSSION REGARDING BILLS LIST FORMAT

Ms. Mallek distributed a document to assist Board members in interpreting the bills list format. Ms. Mallek reviewed the document and answered questions from the Board.

DISCUSSION REGARDING BUDGET TRANSFERS

Ms. Mallek distributed an April 9, 1998, memorandum on the monthly summary of budget transfers. Ms. Mallek also distributed Board Policy (DC): Annual Budget. Ms. Mallek reviewed the documents and answered questions from Board members.

PRESENTATION REGARDING BUDGET PROCESS

Mr. Fuller, associate principal for administrative services at Glenbrook North, distributed a document to Board members on the development of the building budget at Glenbrook North. Mr. Fuller reviewed the document and answered questions from Board members. Dr. Taccona, associate principal for administrative services at Glenbrook South, gave a presentation on the development of the building budget at Glenbrook South. Dr. Taccona then distributed a technology overview for Glenbrook South. Board members asked questions and had them answered by the administration.

2

4/20/98

Board members discussed budget development and the setting of budget priorities in the district. Dr. Schilling reviewed the budget process developed by his office and answered questions from Board members.

MAJOR REVENUE SOURCES

This topic was not discussed by the Board.

DEVELOPMENT OF EXPENDITURE BUDGET

This topic was not discussed by the Board.

SITE-BASED BUDGET PROCESS

This topic was not discussed by the Board.

DISCUSSION REGARDING 1998-99 DISTRICT BUDGET

This item on the agenda which was to provide Board members the opportunity to discuss draft one of the annual budget for the fiscal year ending June 30, 1999. There was consensus among Board members that questions on the budget draft regarding finance should be forwarded to Dr. Schilling and questions on programs should be forwarded to Dr. McGrew.

DISCUSSION REGARDING GLENBROOK NORTH PRINCIPAL SEARCH

Mr. Court distributed a draft of the principal's search process for Glenbrook North as set forth in his April 20, 1998 memorandum to the Glenbrook North staff. Board members discussed the process and had questions answered by Mr. Court. There was consensus among Board members that only one member of the Board of Education would be part of the interview team.

