

MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 7, 1998

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 7, 1998, at approximately 6:15 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, Wulf. Mr. Wulf left the meeting from 6:20 p.m. to 7:55 p.m. Also present: Babington, Freeman, Gross, Hales, Lacivita, Schilling, Smith.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Seymour, to move into closed session at approximately 6:20 p.m. to consider litigation which has been filed and is pending or is probable or imminent (Section 2 (c) (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 7:55 p.m.

RECOGNITION OF COMMUNITY VISITORS

President Shact asked if any community visitors wished to be recognized. No member of the audience requested to address the Board.

PUBLIC HEARING ON 1999-2000 DISTRICT BUDGET

President Neal Shact announced the hearing for the 1999-2000 budget as required by the School Code. Mr. Shact asked for public comment on the proposed budget. Hearing no comment, Mr. Shact declared the hearing closed.

DISCUSSION REGARDING 1999-2000 DISTRICT BUDGET

Dr. Schilling recommended that the Board adopt the 1999-2000 district budget as contained in the Board packets. He explained that this budget is identical to the current year, why it was necessary, and that it will be amended in the spring during the normal budget review process.

MOTION TO APPROVE 1999-2000 DISTRICT BUDGET

Motion by Mr. Wulf, seconded by Mrs. Isenberg, to approve the proposed 1999-2000 district budget as presented by the administration.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING AN OVERVIEW OF THE DISTRICT'S SPECIAL
EDUCATION PROGRAMS

Dr. Joan Gross presented an overview of Glenbrook's special education procedures, programs, and services. Panel members Sandra Cole, Instructional Supervisor for the Off-Campus program; George Wagner and Mary Ann Lachman, parents; Eric Etherton, Instructional Supervisor for Special Education at Glenbrook North; and Dr. Craig Schilling, Assistant Superintendent for Business Affairs participated in the presentation. Board Members and parents had several questions regarding the special education programs and the discussion was open and informative. This presentation was the first phase of a three part program relating to the goal of finding a permanent location for the district's Off-Campus Program. Phase II will be presented on January 11, 1999 and will consist of a comprehensive overview of the Off-Campus Program. Phase III, scheduled for February 8, 1999, will be a review of the alternatives for resolving the Off-Campus housing question. A final decision is targeted for the March 8, 1999 Board meeting.

Note: See attached agenda item #6

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wished to have any item removed from the consent agenda for a separate vote. Mr. Lyons requested to have item #7.4 (authorization to publish notice regarding the April 13, 1999 Board election) removed from the consent agenda.

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

- 1.) the differential responsibilities appointments and resignations as contained in Mr. Lacivita's memorandum dated December 3, 1998.
- 2.) vendor check #171356.
- 3.) the change in claims administrator for the district's self-insured health and dental plans from Harrington Services to Blue Cross/Blue Shield and John Alden as the district reinsurer for individual and aggregate stop loss provider effective January 1, 1999.
- 4.) the designation of James Lacivita, Craig Schilling, and Margaret Wargaski to accept nominating petitions for the April 13, 1999 Board of Education election.

5.) the Glenbrook North and Glenbrook South Individual Events Educational tour to Fort Lauderdale, Florida, January 14-18, 1999.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.

DISCUSSION REGARDING PUBLIC NOTICE FOR APRIL 13, 1999 BOARD ELECTION

Mr. Lyons recommended that the Board not authorize the publication of the notice regarding the April 13, 1999 Board election since the School Code makes the publication optional. Mr. Lacivita indicated the School Code makes its publication optional, but the Election Code requires a notice be published. He recommended the publication of the notice. The Board then took the following action.

APPROVAL TO PUBLISH NOTICE REGARDING APRIL 13, 1999 BOARD OF EDUCATION ELECTION

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to approve the publication of the public notice regarding the April 13, 1999 Board election as shown in Mr. Lacivita's memorandum dated December 3, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.4

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Rogal, seconded by Mrs. Isenberg, to move into closed session at approximately 9:55 p.m. to consider the placement of individual students in special education programs and other matters relating to individual students; and to consider 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: Seymour, Shact, Wulf, Isenberg, Lerner, Lyons, Rogal

nay: none

Motion carried.

ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 10:30 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Dec. 15, 1998 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois