

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 6, 1999**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 6, 1999, 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: Beyne, Lerner, Long, Olson, Rogal, Seymour. Absent: Shact. Note: Mr. Shact arrived at approximately 8:50 p.m. Also present: Babington, Casey, Freeman, Hales, Helander-Heiser Herrick, Lacivita, Lanz, Riggle, Schilling, Smith, Taccona.

**DISCUSSION REGARDING BOARD GOALS FOR 1999-2000**

The board and administration worked in assigned groups to identify specific current and planned activities of the board. The following goals and objectives were established:

Goal #1 is to enrich communication for the purposes of achieving understanding, collaboration, consensus building and good will. Specific objectives included 1) improving communications among board members, 2) improving communications among board, staff, and administration, 3) improve communications with feeder districts, and 4) improve communications with the community.

Goal #2 is to appropriately and accurately assess changing community needs and the ability of the School District to respond. Specific objectives included 1) Conduct a demographic study of area population changes, trends and projections, 2) Review and analyze data, weighing the impact of the study against district philosophies to respond to changing needs, and 3) Collapse demographic study and philosophies to achieve final district boundaries and/or facilities plan.

Goal #3 is to develop and maintain an on-going program to evaluate, monitor, and ensure quality control of district programs.

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12/6/99

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mr. Shact, to adjourn the meeting at approximately 10:10 p.m.

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

Motion carried.

\* Means Beyne, Lerner, Long, Olson, Rogal, Seymour, and Shact 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. 13, 1999      Glenbrook Admin. Bldg.  
7:30 P.M.    1835 Landwehr Road  
Glenview, Illinois