

1/31/00

MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 31, 2000

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 31, 2000, 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. Absent: Seymour, Shact. Note: Mr. Shact arrived at approximately 8:10 p.m. Also present: Babington, Hales, Helander-Heiser Herrick, Lacivita, Lanz, Rainier, Riggle, Sennholtz, Smith, Taccona, Von Boeckman.

DISCUSSION REGARDING BOARD GOALS FOR 1999-2000

Initial discussion centered on improving communication and trust between the administration and the school Board, which was a continuation of the December 6, 1999 work session. These positive factors were identified as means for improving communication and trust.

Scheduling of agenda topics in sync with district priorities.

Thorough content and rationale for decision making.

Keeping the Board informed and involved along the way.

Broad based involvement and support from end users -- staff, building principals, and others affected by decisions.

1/31/00

There was a strong consensus that a clearer focus was needed so that our leadership team (administration and Board) could work together in a proactive manner instead of continuing in a reactive mode. To proactively address big picture items, the district needs to:

1. Develop a mission statement, beliefs, and vision for the future.
2. Complete a comprehensive needs assessment.
3. Determine priorities to address identified needs.
4. Develop strategies and action plans to accomplish district priorities.

It was agreed that the best way to accomplish this was through a strategic planning process. The superintendent will provide the Board and administrative team members with examples of different planning strategies, and this matter will be discussed at future meetings.

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mr. Olson, to adjourn the meeting at approximately 9:00 p.m.

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

Motion carried.

* Means Beyne, Lerner, Long, Olson, Rogal and Shact all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Feb. 14, 2000 7:30 P.M. Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois