

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 20, 2000**

A special meeting of the Board of Education, School District No. 225 was held on Monday, March 20, 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, Long, Olson, Rogal, Seymour, Shact. Absent: Lerner. Also present: Babington, Freeman, Hales, Herrick, Lacivita, Rainier, Riggle, Schilling, Sennholtz, Smith, Taccona.

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

President Rogal asked if any community visitors wished to be recognized.

Mr. Alan Patzik, 3826 Crestwood, Northbrook, addressed the Board concerning the boundary issue. Mr. Patzik is a Northbrook resident whose children attend District 30. He asked the Board to consider the fiscal needs of the district and to utilize existing Glenbrook North capacity to send all District 30 students to Glenbrook North. He emphasized the added benefit of all students in District 30 attending the same high school.

INTRODUCTION OF STUDENTS & STAFF WHO EXCEL

The Board recognized Glenbrook South/Glenbrook North German teacher, Emmerich Koller, and seven of his students: Caitlin Hidaka, John Lee, Jason Park, Linda Park, Amanda Pearson, Preeti Sukerkar, Catherine Wong, who received perfect scores on the national German exam. Linda Park also received a scholarship to study in Germany this summer. Dr. Hales and the Board members congratulated Mr. Koller and his students for these outstanding achievements.

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3/20/00

DISCUSSION REGARDING PERFORMANCE CONTRACTING AGREEMENT

Dr. Schilling presented the performance contracting agreement for the Board's approval.

APPROVAL OF PERFORMANCE CONTRACTING AGREEMENT

Motion by Mr. Shact, seconded by Mrs. Long, to the performance contract agreement.

Upon calling of the roll:

aye: Long, Olson, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

Note: See attached agenda item #4.

APPROVAL OF LIFE SAFETY AMENDMENT NO. 13 FOR GLENBROOK NORTH

Motion by Mrs. Long, seconded by Mr. Shact, to life safety amendment No. 13 for Glenbrook North.

Upon calling of the roll:

aye: Olson, Rogal, Seymour, Shact, Beyne, Long

nay: none

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING MASTER FACILITIES PLAN

Dr. Schilling and Dr. Taccona presented the revised Master Facilities Plan to the Board. As per the Board's direction, the plan had been modified to accommodate up to 2700 students at Glenbrook South in response to the recent demographic study. The plan included several options with regard to the general academic area at Glenbrook South, as well as the physical education and kitchen facilities in both schools.

Note: See attached agenda item #6.

