

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MARCH 16, 2002**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, March 16, 2002, at approximately 8:45 a.m. at The Glen Club, 2901 West Lake Avenue, Glenview, IL, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Beyne, Long, Matsakis, Olson, Rogal, Torf. Absent: Shaer. Also present: Hales, Lacivita, Riggle, Smith.

**DISCUSSION REGARDING BOARD PRACTICES, PROCEDURES, AND DISTRICT GOALS  
FOR THE 2002-2003 SCHOOL YEAR**

Facilitator Dr. Jim Warren led the board in a discussion of communications topics including: Board/Board, Superintendent/Board, Board/Superintendent, What is Appropriate?, Board/Superintendent Roles, Committee Work (Standing versus Ad Hoc), Abdication versus Micromanagement, and Reaching Closure.

The afternoon session focused on a discussion led by Dr. Warren regarding board goals: Transactional versus Transformational and Topics suggested from participants which included: Student Stress, Measuring School Performance, Knowing How Well We are Doing, Building versus District Decision Making, Attendance, Class Rank/GPA, and Defining Our Values and Priorities.

**ADJOURNMENT**

Motion by Mrs. Rogal, seconded by Mrs. Long, to adjourn the meeting at approximately 3:30 p.m.

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

Motion carried.

\* Means Beyne, Long, Matsakis, Olson, Rogal, and Torf 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 MEETING: March 18, 2002  
7:30 P.M.

Glenbrook Admin. Bldg.  
1835 Landwehr Road  
Glenview, Illinois