

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 29, 2002**

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 29, 2002, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building 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. Mr. Shaer arrived at approximately 7:35 p.m. Mrs. Beyne left the meeting at approximately 9:30 p.m. Also present: Dill-Varga, Freeman, Hales, Lacivita, Lanz, Riggle, Smith.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mrs. Beyne, seconded by Mrs. Long, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Beyne, Long, Matsakis, Olson, Rogal, Torf

nay: none

Motion carried.

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

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

INTRODUCTION OF STUDENTS & STAFF WHO EXCEL

The Board recognized staff members and student leaders from the Glenbrook South H.O.L.A. Club. This group of Hispanic students have worked with their sponsors during the year on community service activities, team building, leadership workshops, academic issues, and college placement.

The board recognized parent leaders who have devoted time and energy to this group, along with Glenbrook South staff members, Mrs. Fitch, Mrs. Massa, and Ms. Rosenblum. The Board members commended these student leaders and their sponsors for their outstanding accomplishments.

MOTION TO APPROVE RESOLUTION TO ISSUE GENERAL OBLIGATION BONDS

Motion by Mr. Olson, seconded by Mrs. Torf, to approve the resolution providing for the issue of \$13,027,769.20 General Obligation Limited Tax Refunding School Bonds, Series 2002, of Township High School District 225, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Upon calling of the roll:

aye: Matsakis, Olson, Rogal, Shaer, Torf, Beyne, Long

nay: none

Motion carried.

MOTION TO APPROVE RESOLUTION TO EXECUTE AN ESCROW AGREEMENT REGARDING THE GENERAL OBLIGATION BONDS

Motion by Mr. Olson, seconded by Mr. Matsakis, to approve the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$13,027,769.20 General Obligation Limited Tax Refunding School Bonds, Series 2002, of Township High School District Number 225, Cook County, Illinois.

Upon calling of the roll:

aye: Olson, Rogal, Shaer, Torf, Beyne, Long, Matsakis

nay: none

Motion carried.

Note: See attached agenda item #5

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mrs. Beyne, seconded by Mr. Shaer, to approve the appointment of the following certificated personnel as recommended by the director of human resources.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
FIELD, Scott	Foreign Language Instructor	2002-03 School Year	South	BA+15, Step 6

LEE, Pei R. Special 2002-03 North BA, Step 1
 Education School Year
 Instructor

Upon calling of the roll:

aye: Rogal, Shaer, Torf, Beyne, Long, Matsakis, Olson

nay: none

Motion carried.

Note: See attached agenda item #6

FOCUS ON EDUCATION: MATHEMATICS CURRICULUM

Sandra Dawson, mathematics instructional supervisor at Glenbrook North, and Bob McCollum, mathematics instructional supervisor at Glenbrook South, presented a review of the district mathematics curriculum. They presented information on current course offerings, areas of curriculum revision, methods for ongoing curriculum review, collaboration efforts, student achievement, and routine articulation efforts.

Ms. Dawson & Mr. McCollum also highlighted the accomplishments of the Township Math Study Group, which has worked to identify core concepts to be taught in all entry-level courses in mathematics. This accomplishment represents the first major step in township articulation, which will also include the core academic areas of foreign language, English, social studies, and science. Ms. Dawson and Mr. McCollum addressed several issues and questions from Board members during their presentation. The school Board and superintendent commended them on their presentation and their leadership in the township-wide articulation effort.

Note: See attached agenda item #7

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ADJOURNMENT

Motion by Mrs. Long, seconded by Mrs. Torf, to adjourn the meeting at approximately 10:00 p.m.

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

Motion carried.

* Means Long, Matsakis, Olson, Rogal, Shaer, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: May 13, 2002
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois