

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 2, 2002**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 2, 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, Matsakis, Olson, Rogal, Torf. Absent: Long, Shaer. Note: Mrs. Long arrived at approximately 7:35 p.m. Also present: Freeman, Hales, Lacivita, Riggle, Smith.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Olson, seconded by Mrs. Torf, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Beyne, 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 members of the audience requested to address the Board.

FOCUS ON EDUCATION: PRESENTATION AND DISCUSSION REGARDING COLLEGE COUNSELING

College coordinators, Gloria Mueller (Glenbrook South), and David Boyle (Glenbrook North), discussed the college counseling program with the Board. They reviewed the overall college

counseling program provided for Glenbrook students and parents, reviewed the five-year pattern for Glenbrook college-bound graduates, and discussed several trends related to college admission and selection.

DISCUSSION REGARDING TAX ABATEMENT GUIDELINES

Board members reviewed the tax abatement guidelines that were adopted by the Board on January 24, 2000. The guidelines were reviewed and discussed in anticipation of a proposal by the Northbrook village for the district to provide tax abatement for the acquisition of property on the west side of Skokie Boulevard to allow for the consolidation of several properties for the construction of an office building. The consensus of the Board was to receive and discuss the village proposal, and then determine what action should be taken relative to the tax abatement and guidelines.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Olson, seconded by Mrs. Long, to move into closed session at approximately 9:30 p.m. to consider collective negotiating matters (Section 2 (c) (2) of the Open Meetings Act)

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

ADJOURNMENT

Motion by Mr. Matsakis, seconded by Mrs. Beyne, to adjourn the meeting at approximately 10:32 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: Dec. 16, 2002 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois