

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 3, 2003**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, May 3, 2003, at 8:55 a.m. at Hilton Northbrook (Allgauer's) 2855 N. Milwaukee Avenue, Northbrook, 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: Boron, Matsakis, Rogal, Shaer, Shein, Torf. Absent: *Babb Also present: Dill-Varga, Hales, Riggle, Smith. Dr. James Warren was the facilitator.

*Keith Babb participated via telephone conference call.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Matsakis, Rogal, Shaer, Shein, 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 permission to address the Board.

DISCUSSION REGARDING BOARD PRACTICES, PROCEDURES, AND DISTRICT GOALS FOR THE 2003-2004 SCHOOL YEAR

Dr. James Warren facilitated the Board workshop discussion regarding Board practices, procedures, and district goals for the 2003-04 school year.

Topics addressed in the morning session included: Board member to Board member communications; superintendent to Board communications; appropriate forms of communication; roles and responsibilities of board members and superintendents; management styles and decision making protocol. Board members shared their views on these topics.

Approximately at noon, the Board took a half-hour recess for lunch.

The afternoon session was focused on a discussion of and review of present and future district goals. Discussion topics included: transactional versus transformational goals; status of 2002-03 district goals and possible goals for 2003-04; economic development issues and intergovernmental relationships; school safety/security issues; policies related to dealing with controversial issues; and the structure of Board meeting agendas.

Board members expressed continued support for a document entitled, *Expectations for Desirable Behavior Among Members of the Board of Education and Between the Board and Staff* which was originally dated November 24, 1999.

President Rogal reviewed a document entitled, *Eleven Commandments* which presents advice for all board members and public administrators.

President Rogal reported that she intended to make the following appointments at the next Board meeting of Board members to the following committee positions: Board Spokesperson (Mr. Babb); Standing Finance Committee (Mr. Matsakis and Mr. Babb); Ad Hoc Student Stress Task Force (Mrs. Rogal); District Technology Ad Hoc Committee (Mr. Shein); North Suburban Special Education District (NSSED) (Mrs. Torf); ED-RED (Mr. Boron); Alliance for Lifelong Learning (Mr. Shaer); Economic Development Committee (EDC)-Northbrook (Mrs. Rogal). She indicated that Board members should contact her regarding these intended appointments if they had questions.

Mr. Shein left the meeting at approximately 3:05 p.m.

ADJOURNMENT

Motion by Mr. Babb, seconded by Mr. Boron, 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 Boron, Matsakis, Rogal, Shaer, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: May 12, 2003
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois