

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 11, 2005**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 11, 2005, at approximately 9:35 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

President Torf called the meeting to order. Upon calling of the roll, the following members answered present: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, and Torf. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Schilling, Smith, Tuttle, Wegley, Williamson.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Shein, seconded by Mr. Berzon, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales and Dr. Schilling updated the Board with information recently received on naval housing privatization plans in the village of Glenview.

DISCUSSION: TEXTBOOK ADOPTIONS FOR 2005-2006

Mrs. Dill-Varga presented textbook changes for the 2005-2006 school year. She and building administrators, Mr. Brian Wegley and Mrs. Rosanne Williamson addressed questions from the board regarding these recommendations. The Board requested some additional information be provided concerning a few of the textbook selections prior to approval. This item will be placed on the consent agenda for the April 25, 2005 board meeting.

Note: See Agenda Item #5

OTHER

Dr. Hales provided the Board with information about his upcoming surgery and timetable for recovery.

Dr. Hales reminded the board of the upcoming Board Retreat with Jim Warren set to take place on May 14, 2005 from 8:30-3:30 at The Glen Club. Items for the agenda should be forwarded to Diane Thomas.

Dr. Hales reminded Mrs. Torf that she would need to make several appointments at the upcoming meeting. In the past board members have been appointed to: The Finance Committee (2 members); Oakton-Alliance for Lifelong Learning; NSSED (North Suburban Special Education District); ED-RED (Education Research Development); Media Spokesperson for the Board; Northbrook Community Relations. He asked for volunteers to assist at the graduation ceremonies at Glenbrook North, Glenbrook South and Glenbrook Evening High School.

Mr. Matsakis requested that Summer School be placed on the agenda for discussion next fall. He is interested in reviewing the breadth of course offerings in light of ongoing budget conversations.

Mr. Matsakis announced that the next Finance Committee Meeting was set for May 9. He indicated that this would be a good orientation for all new board members about district financial issues.

REVIEW AND SUMMARY OF BOARD MEETING

The recommendations for textbook changes for the 2005-2006 school year will be included on the consent agenda at the April 25, 2005 board meeting. Additional information will be provided to the board addressing questions related to a couple of the textbooks.

Mrs. Torf will name appointments of board members to various committees and community groups at the next meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Shein, to move into closed session at approximately 10:45 p.m. To consider a student disciplinary case (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

The Board returned to open session at approximately 11:30 p.m.

ACTION REGARDING MATTERS TAKEN IN CLOSED SESSION

MOTION TO EXPEL STUDENT #05-9 UNDER THE TERMS AND CODITIONS DETERMINED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Matsakis, to expel student #05-9 under the terms and conditions determined in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

