A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 13, 2006, at approximately 7:35 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: Berzon, Boron, Shein, Torf. Absent: Hammer, Jeffery, Matsakis. Also present: Dill-Varga, Freund, Freeman, Hales, Helander-Heiser, Pryma, Ptak, Riggle, Schilling, Shellard, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the agenda with the additions of item #6.15 to the consent agenda for this meeting.

Upon calling of the roll:

aye: Berzon, Boron, Shein, Torf.

nay: none

Motion carried. 4-0.

(Mr. Matsakis and Mr. Hammer arrived at 7:40 p.m.)

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Mrs. Diane Freeman introduced Mr. Rich Winship, set, lighting, and technical director for the Glenbrook South Variety Show and many other productions at the high school. He introduced key members of the stage crews for the 2006 variety show. He summarized the contributions of the six crew heads and complimented them on their leadership skills evidenced in the recent production

RECOGNITION OF COMMUNITY VISITORS

No community visitors asked to be recognized.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales described the recent events surrounding the Glenbrook North lock-down incident and complimented Dr. Riggle
and the GBN administrators, faculty, and students for a smooth execution of appropriate procedures. He also commended Dr. Riggle and Diane Freeman for their assistance in accurately and immediately providing communication to staff, parents and the media.

Dr. Hales informed the Board that an initial meeting had been held by administrators looking at issues related to student travel. He told them recommendations would be forthcoming by the end of the school year for implementation in the 2006-07 school year.

Dr. Hales informed the Board that the next meeting on the Military Housing issues would be Wednesday, March 15, 2006. He was hopeful that consensus would be reached on an intergovernmental agreement.

President Torf shared with the board a summary of a news article, which stated that the Northbrook Park Department had conducted a survey on issues of corporate sponsorship and by a margin of 2:1 they were opposed to such a practice.

Mrs. Barbara Dill-Varga informed the Board about the Global Studies Forum Conference slated to take place at Glenbrook South on March 16 and 17, 2006. She provided an overview of the speakers and purpose of the event and invited board members to attend.

MOTION TO APPROVE CONSENT AGENDA

Mr. Boron requested that items #6.14 and #6.15 be removed from the consent agenda for separate votes.

1.) the Open and Closed Session Minutes from the February 27, 2006 Regular Board Meeting.

2.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser’s memorandum dated March 8, 2006.

RESIGNATIONS

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Munsterer,</td>
<td>Instructional Asst</td>
<td>3/10/06</td>
<td>GBN</td>
</tr>
<tr>
<td>Molly</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whalen,</td>
<td>Instructional Asst</td>
<td>3/10/06</td>
<td>GBS</td>
</tr>
<tr>
<td>Brian</td>
<td></td>
<td></td>
<td></td>
</tr>
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</table>

3.) the reimbursement of the Revolving Fund for Employees for the month of February in the amount of $42,910.37 represented by checks No. 31996 through 32005, 32026 through 32099, 32269 through 32277, 32304 through 32388 and 32390 through
the reimbursement of the Revolving Fund for Vendors for the month of February in the amount of $216,711.34 represented by checks No. 32006 through 32025, 32100 through 32268, 32278 through 32303, 32389 and 32396 through 32407. Checks issued in February voided in February: No. 32276. Check issued in previous months, voiced in February: No. 31927, 31993.

4.) the issuance of Vendor Checks Nos. 22679 through 22833 in the amount of $479,385.90 as listed on the attached check register dated March 13, 2006.

5.) the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 46038 through 46161, and 46186 through 46225 totaling $111,207.71. Replacement and voided checks are check numbers 46037, 46239 and 46138. Vendor Payroll check numbers 46162 through 46185 and 46226 through 46238 totaled $71,969.18. With employees’ Federal, State, and FICA/Medicare withholding taxes of $751,756.66, TRS contributions of $341,595.69, other deductions of $320,905.32 and direct deposit of $2,838,953.61, the gross payroll for the month of February was $4,364,418.99. TRS employer contribution was $40,341.48 and employer matching FICA and MED as $116,699.84.

6.) the acceptance of the following gifts:

<table>
<thead>
<tr>
<th>Gift From</th>
<th>Amount or Item</th>
<th>School</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guarantee Trust Life Ins. Co.</td>
<td>$350.00</td>
<td>GBS</td>
<td>CHAMBERS</td>
</tr>
<tr>
<td>Wilford/Helen G. Bair</td>
<td>$250.00</td>
<td>GBS</td>
<td>CHAMBERS</td>
</tr>
<tr>
<td>Jane Anderson</td>
<td>$250.00</td>
<td>GBS</td>
<td>CHAMBERS</td>
</tr>
<tr>
<td>St. Joseph Women’s Club</td>
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<td>CHAMBERS</td>
</tr>
<tr>
<td>Rotary Club of Glenview-Sunrise</td>
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<td>CHAMBERS</td>
</tr>
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<td>Illinois Tool Works, Inc.</td>
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<td>GBS</td>
<td>SCIENCE CLUB</td>
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<tr>
<td>Target (Take Charge of Education)</td>
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<td>GBS</td>
<td>CONCESSIONS</td>
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<tr>
<td>Anonymous</td>
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<td>GIRLS LACROSSE</td>
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<td>HELLINIC CLUB</td>
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<td>WGBK</td>
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<tr>
<td>S. Kritz State Farm</td>
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<tr>
<td>Diana J. VanDeusen</td>
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<td>GBS</td>
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<td>Gamble Scholarship</td>
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<td>Cum Laude/NHS</td>
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<td>Art/Assemblies</td>
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<td>GBS</td>
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<td>Postage</td>
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<tr>
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<td>Prom dresses/bids</td>
</tr>
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</tr>
<tr>
<td>GBS Parents’ Association</td>
<td>$ 300.00</td>
<td>GBS</td>
<td>Retirement gifts</td>
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<tr>
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<td>Awards</td>
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<tr>
<td>GBS Parents’ Association</td>
<td>$ 195.00</td>
<td>GBS</td>
<td>Printing</td>
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<tr>
<td>New Trier 2005 Water Polo Team</td>
<td>$ 325.00</td>
<td>GBS</td>
<td>Richard Goodspeed Scholarship Fund</td>
</tr>
</tbody>
</table>

7.) Release of Non-Tenured Teachers

8.) Rehire of Non-Tenured and Part-Time Teachers

9.) Granting of Tenure

10.) Request for Special Leave

11.) Board Policy 2010 Revision: Organization of the Board of Education

12.) Authorization to Issue Purchase Orders for a Limited Amount of 2006-2007 Operating Budgets

13.) Certified FTE

14.) Travel Request: National Science Competition April 23-25, Cleveland, Ohio

15.) Student Trips: Business Professionals and Yearbook Trips

Mr. Boron informed the Board that he was no longer comfortable approving certain student trips that seemed more like perks than trips that focused on participation and competition for national awards. He stated that he had been waiting for over a year for the student trip committee recommendations. He understood that this committee was meeting and recommendations would be coming by the end of the school year, but he felt he could no longer support these trips. Other board members were also interested in seeing the recommendations, but were not comfortable in impacting present students before the new policy changes had been recommended and implemented.

Dr. Hales informed the board that they were being asked to approve the certified staffing numbers as detailed in consent agenda item #6.13. He indicated that with the enormous number of retirements slated for next year, it might be prudent to use common sense in applying any reductions in case it would affect teachers difficult to replace. He indicated that one or both
schools might be coming back to the board if there were such a case warranting this consideration.

**MOTION TO APPROVE CONSENT AGENDA**

Motion by Mr. Boron, seconded by Mr. Shein, to approve the consent agenda with the removal of item #6.14 and #6.15.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**MOTION TO APPROVE AGENDA #6.14 (Travel Request: National Science Competition April 23-25, Cleveland, Ohio)**

Motion by Mr. Boron, seconded by Mr. Hammer, to approve the consent agenda item #6.14 (Travel Request: National Science Competition April 23-25, Cleveland, Ohio).

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**MOTION TO APPROVE CONSENT AGENDA #6.15A (Travel Request: Business Professionals of America National Leadership Conference in Orlando, Florida)**

Motion by Mr. Matsakis, seconded by Mr. Berzon, to approve the consent agenda item #6.15A (Travel Request: Business Professionals of America National Leadership Conference in Orlando, Florida.)

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.
MOTION TO APPROVE CONSENT AGENDA #6.15B (TRAVEL REQUEST: BUSINESS PROFESSIONALS OF AMERICA NATIONAL LEADERSHIP CONFERENCE IN ORLANDO, FLORIDA)

Motion by Mr. Berzon, seconded by Mr. Matsakis, to approve the consent agenda item #6.15B (Travel Request: JEA/NSPA Spring National High School Journalism Convention in San Francisco, California (nominated for Pacemaker Award-National Award)

Upon calling of the roll:

aye: Berzon, Hammer, Matsakis, Shein, and Torf.

nay: Boron.

Motion carried. 5-1

DISCUSSION/ACTION: SUPPORT STAFF RETIREMENTS

Mrs. Vickey Helander-Heiser requested that the board approve support staff retirement requests this evening because the April board meetings are too late for the district to begin payment of the retirement benefits with the April 15th payroll. She indicated that it was not possible to furnish a list of specific individuals requesting retirement in either 2006 or 2007 yet, since they have until April 1st to announce their intentions.

MOTION TO APPROVE SUPPORT STAFF RETIREMENTS

Motion by Mr. Shein, seconded by Mr. Berzon, to approve support staff retirements as explained in agenda item #7.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0

DISCUSSION/ACTION: CAPITAL OUTLAY REQUESTS 2006/07

Mrs. Kim Ptak provided an overview of the capital outlay requests submitted by each building for board approval. The list includes items that are individually priced at $2500 or more. Building administrators were present to answer questions. The Board had some questions regarding district-wide technology projects, and the Board decided to delay their vote on the technology items until information could be provided at the next meeting by Mrs. Debbie Perisho and/or Dr. Hales. The Board was
interested in finding out how these requests related to the recommendations from the technology review and the district technology plan.

**DISCUSSION/ACTION: SUMMER BUILDING PROJECTS FOR 2006/2007**

Mrs. Kim Ptak provided information to the Board regarding the special projects for Glenbrook North and Glenbrook South High Schools. These projects are covered by each building’s operating budgets and reflect building level priorities. Building administrators were present to address questions from the Board.

**MOTION TO APPROVE CAPITAL OUTLAY REQUESTS 2006/07 AS DETAILED IN AGENDA ITEM #8A.**

Motion by Mr. Berzon, seconded by Mr. Boron, to approve capital outlay requests 2006/07 as explained in agenda item #8A.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**MOTION TO APPROVE SPECIAL PROJECT REQUESTS 2006/07 WITH THE EXCEPTION OF THE TECHNOLOGY REQUESTS AS DETAILED IN AGENDA ITEM #8B.**

Motion by Mr. Boron, seconded by Mr. Shein, to approve special project requests 2006/07 with the exception of the technology requests as explained in agenda item #8B.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**DISCUSSION: REGARDING INTERNATIONAL DERIVATIVES, LTD – COOK COUNTY 6B PROGRAM REQUEST FOR 2300 CARLSON DRIVE**

Dr. Schilling explained the nature of this 6B Program Request for 2300 Carlson Drive to the Board. After discussion, the Board directed Dr. Schilling to draft a letter to the Village of Northbrook signaling support for the request if the Village believed it would be in their best economic interest, even though it appeared the request would result in a reduction of tax
payments to the district. The Board indicated that they would like clarification on the amount of taxes paid.

**DISCUSSION/ACTION: CONSTRUCTION GRANT**

Dr. Schilling asked the board for approval to apply for a 2006 construction grant in the amount of $3,000,000. These grants are awarded based on historical enrollment growth. Dr. Schilling indicated that although the district’s growth was only 4% in the years being considered and the state is approximately 3 years behind in awarding grant requests, it is still worth pursuing.

Motion by Mr. Hammer, seconded by Mr. Boron, to approve agenda item #10.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**DISCUSSION/ACTION: AWARD OF BID: GBS AUTO LIFTS (2)**

Mrs. Kim Ptak informed the Board that Glenbrook South’s two auto lifts, based on a recent inspection, are not meeting safety standards. There are 8 classes a day using the auto shop and evening high school holds two classes per week. Both lifts are about 15 years old and are in need of constant repair. She requested the Board award the bid for two auto lifts to Standard Industrial and Automotive Equipment at a price of $9,490 per lift for a total contract of $18,980.

Motion by Mr. Boron, seconded by Mr. Hammer, to approve the awarding of the bid for two auto lifts at GBS as detailed in agenda item #11.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**DISCUSSION/ACTION: PROGRESS REPORT: COMPREHENSIVE PLANNING PROCESS**
Dr. Hales provided the board with an update on the Comprehensive Planning Process and indicated that all objectives would be presented to the Board on May 15, complete with their financial implications. It was suggested that this meeting be held in the Lyceum and that all stakeholders be invited.

MISCELLANEOUS TOPICS

A date in mid to late June—after both high schools graduation ceremonies—will be identified for the Board Retreat.

Board member Matsakis raised questions about the different policies both schools implement regarding the administration of final exams and pass/fail procedures. He remarked on a student editorial in the Glenbrook South student newspaper and asked that information on policies be brought to a future board meeting. Dr. Riggle indicated that some information would be coming at the April 17 board meeting when the class rank pilot project would be presented to the Board.

President Torf reminded everyone about the April 10 Township Board’s dinner at the Five Seasons Country Club.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Hammer, seconded by Mr. Boron, to move into closed session at approximately 10:00 p.m. To consider the appointment, employment, compensation, discipline performance, or dismissal of specific employees, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, student disciplinary cases and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (Section 2 (c) (1), (2), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

The board returned to open session at 11:45 p.m.

ACTION REGARDING MATTERS TAKEN IN CLOSED SESSION
MOTION TO APPROVE EXTENDING THE DATE THROUGH MAY 1 FOR EMPLOYEES MAKING DECISIONS ABOUT RETIREMENT AS DETERMINED IN CLOSED SESSION

Motion by Mr. Hammer, seconded by Mr. Boron to extending the date through May 1 for employees making decisions about retirement as determined in closed session.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

MOTION TO APPROVE ACTION AS DETERMINED IN CLOSED SESSION REGARDING STUDENT DISCIPLINARY CASE #06-10.

Motion by Mr. Boron, seconded by Mr. Hammer, to approve action as determined in closed session regarding student disciplinary case #06-10.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

MOTION TO APPROVE ACTION AS DETERMINED IN CLOSED SESSION REGARDING STUDENT DISCIPLINARY CASE #06-11.

Motion by Mr. Boron, seconded by Mr. Hammer, to approve action as determined in closed session regarding student disciplinary case #06-11.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

MOTION TO APPROVE ACTION AS DETERMINED IN CLOSED SESSION REGARDING STUDENT DISCIPLINARY CASE #06-12.
Motion by Mr. Boron, seconded by Mr. Hammer, to approve action as determined in closed session regarding student disciplinary case #06-12.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

MOTION TO APPROVE ACTION AS DETERMINED IN CLOSED SESSION REGARDING STUDENT DISCIPLINARY CASE #06-13.

Motion by Mr. Boron, seconded by Mr. Hammer, to approve action as determined in closed session regarding student disciplinary case #06-13.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

ADJOURNMENT

Motion by Mr. Berzon, seconded by Mr. Matsakis to adjourn the meeting at approximately 11:47 p.m.

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

Motion carried.

* Means Berzon, Boron, Hammer, Matsakis, Shein, Torf

CERTIFIED TO BE CORRECT:

______________________________
PRESIDENT - BOARD OF EDUCATION

_____________________________
SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:
Meetings will be held in the
Board Room of the
Northfield Township High School District #225
Administration Building,
1835 Landwehr Road,
Glenview, Illinois.

Monday, April 17, 2006          7:30 p.m.          Special Board Meeting
Monday, April 24, 2006          7:30 p.m.          Regular Board Meeting