

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, June 6, 2006**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, June 6, 2006, at approximately 6:50 p.m. at Allgauer's Restaurant, 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, Hammer, Jeffery, Matsakis, Torf. Absent: Shein
Also present: Bartecki, Dill-Varga, Freeman, Hales, Helander-Heiser, Riggie, Schilling, Warren, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the agenda.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present.

(Mr. Shein arrived at 7:00 p.m.)

DISCUSSION: BOARDSMANSHIP/COMMUNICATION

Dr. Jim Warren, facilitator, reviewed issues related to boardsmanship practices and communication processes that contribute to an effective district work culture.

DISCUSSION: COMPREHENSIVE PLANNING PROCESS

Dr. Hales and board members reflected on the Comprehensive Planning Process presentation at the public forum on May 15 that addressed the district's educational program needs, facility needs and related funding issues. Discussion centered on options and next steps.

DISCIPLINE POLICIES

Dr. Hales reviewed with the Board the progress being made on revising the student disciplinary policies and related building processes.

TECHNOLOGY STRUCTURE

Dr. Hales and board members discussed the proposed district technology organizational chart.

ADJOURNMENT

Motion by Mr. Hammer, seconded by Mr. Jeffery, to adjourn the meeting at approximately 11:20 p.m.

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

Motion carried.

* Means Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, and Torf.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Meetings will be held in the
Board Room (unless otherwise noted) of the
Northfield Township High School District #225
Administration Building,

1835 Landwehr Road,
Glenview, Illinois.

Monday, June 12, 2006

7:30 p.m.

Regular Board
Meeting

Monday, June 26, 2006

7:30 p.m.

Regular Board
Meeting