

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, October 16, 2006**

A special meeting of the Board of Education, School District No. 225 was held on Monday, October 16, 2006, at approximately 7:30 p.m. at the Glenbrook South Lyceum, 4000 W. Lake Avenue, Glenview, IL 60026 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:
Absent: Boron, Hammer, Jeffrey, Torf, Berzon, Matsakis, and Shein. Also present: Dill-Varga, Hales, Riggle, Schilling, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Hammer to approve the agenda for this meeting with modifications: 1) the item providing recognition of the community members was moved and combined with the public forum section of the meeting. The closed session items (#6 and 7) were eliminated from this agenda.

Upon calling of the roll:

aye: Boron, Hammer, Jeffrey, and Torf.

nay: none

Motion carried. 4-0.

PUBLIC FORUM: REFERENDUM

President Torf welcomed members of the community to the Special Board Meeting: Public Forum. She presented some introductory remarks which provided details for what led up to the Board's decision to place a referendum question on the November ballot. Dr. Hales next delivered a powerpoint presentation which provided an overview of the financial situation necessitating a referendum and the educational/facility needs in the district. Although many had taken the building tour prior to the evening meeting, Glenbrook South principal Brian Wegley and Glenbrook North principal Mike Riggle elaborated on their specific facility needs and related costs.

At the conclusion of this informational presentation, the board invited members of the community to advance their questions either on 3 x 5 cards or by coming to the microphone to address

2
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the board in public. Questions were asked and answered by board members and administrators present that evening.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Hammer, to adjourn the meeting at approximately 9:30 p.m.

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

Motion carried.

* Means Boron, Hammer, Jeffrey, 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.

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| Wednesday, October 18, 2006 | 7:30 p.m. | Special Board Meeting |
| Monday, October 23, 2006 | 7:30 p.m. | Regular Board Meeting |
| Monday, November 13, 2006 | 7:30 p.m. | Regular Board Meeting |
| Monday, November 27, 2006 | 7:30 p.m. | Regular Board Meeting |