

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, May 14, 2007**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 14, 2007, at approximately 9:18 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, Hammer, Jeffery, Taub, Shein, Torf. Absent: none. Also present: Dill-Varga, Freeman, Hales, Riggie, Schilling, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Taub, Shein, Torf.

nay: none

Motion carried. 7-0.

RECOGNITION OF COMMUNITY VISITORS

There were no community visitors who asked to be recognized.

BOARD AND SUPERINTENDENT REPORTS

President Torf set up the following committees: Technology (Bob Boron, Skip Shein); Facilities (Bob Boron, Skip Shein); Finance (Wayne Berzon, Jeff Jeffrey); NSSED (Steve Hammer); Glenbrook Foundation (Jeff Jeffrey, Joel Taub); ED-RED (Wayne Berzon, Steve Hammer); and Northbrook EDC (Wayne Berzon).

Board member Jeffrey, as well as Dr. Schilling, gave a brief update on the Finance Committee. Mr. Jeffrey attended the meeting to transition onto the committee to be vacated by Mr. Matsakis.

Dr. Hales complimented those involved in producing the Glenbrook musical and pre-performance dinner.

Dr. Hales and President Torf updated the Board on the community vision for the last parcel in The Glen.

Board members who attended the various Peer Group Breakfasts at each building spoke highly of the event.

Board member Boron provided the Board with an update on his attendance at the Glenbrook North band banquet and talked about the Relay for Life.

Board member Jeffrey informed the board about details regarding the Alliance for Lifelong Learning and Oakton Community College.

Principals Mike Riggle and Brian Wegley informed the board about the successful competitive season for both schools debate teams.

Board member Berzon provided the board with some information about a future workshop on parliamentary procedures.

DISCUSSION/ACTION: BOARD POLICY REVISIONS 6110

Board members discussed the policy, suggested a small clarification and asked that the policy be brought back for action on the consent agenda on the June 11, 2007 meeting.

DISCUSSION/ACTION: DASHBOARD REPORTS

Mrs. Barbara Dill-Varga presented the next section of dashboard reports on student achievement to the Board for discussion. She reminded the Board that this data was nearly one year late because the state had only recently completed calculations for 2006 data. She highlighted the fact that both Glenbrook North and Glenbrook South continue to make adequate yearly progress as measured by the Prairie State Achievement Exam in mathematics and reading. She reminded the Board that it is unlikely that any school will make the goal of having 100% of its students meet or exceed state standards in all disaggregated groups by the year 2014. The Board asked a few questions about some of the reports which were addressed by both principals and Mrs. Dill-Varga.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Hammer, to move into closed session at approximately 10:55 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, other matters relating to an individual student, namely a determination of a student's residency within the district (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Taub, Shein, Torf.

nay: none

Motion carried. 7-0.

The Board returned to open session at 11:36 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

There was no action taken on items discussed in closed session.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Shein, to adjourn the meeting at approximately 11:38 p.m.

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

Motion carried.

* Berzon, Boron, Hammer, Jeffery, Taub, 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 (unless otherwise noted) of the

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5/14/07

Northfield Township High School District #225
Administration Building,
1835 Landwehr Road,
Glenview, Illinois.

Monday, June 11, 2007

7:30 p.m.

Regular Board Meeting