

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 11, 2007**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 11, 2007, at approximately 6:30 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, Jeffrey, Shein, Taub, and Torf. Absent: none. Also present: Buresh, Dill-Varga, Fitch, Freeman, Freund, Gartner, Hales, Helander-Heiser, Jozwik, Koller, Kornick, Levine-Kelly, Levine-Strauss, McCollum, Moe, Pryma, Ptak, Riggle, Rockrohr, Rylander, Schilling, Senft, Sheperd, Siena, Sirvatka, Taub, Taylor, Wegley, and Williamson.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Shein to approve the agenda for this meeting, including the additions of appointments: 9.1a, 9.1b, 9.1c and the addition of 9.3a(resignation) and 9.13(leave request).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

(See additional items #9.1a-9.1c, 9.3a, and 9.13)

DISCUSSION: FACILITIES PRESENTATION

Mrs. Kim Ptak and Dr. Craig Schilling provided the board with an overview of the facilities presentation on construction projects approved under the referendum. The presentation by Mr. Rick Cozzi from ARCON covered the following projects: 1) video "fly-by" of exterior of Glenbrook North (GBN) and Glenbrook South (GBS); 2) exterior renderings of GBN (front entrance, 2nd story addition, fitness center, music wing) and GBS (3 classrooms, natatorium/high ceiling space, fitness center); 3) final layouts of projects under Bid Package 2 -GBN (fitness center, 2-story addition, 2nd floor classroom remodeling, music center, E.J. Duffy student center, admin/guidance areas) and GBS (3 classrooms, natatorium/high ceiling space, fitness center); and 4) bid timeline. Board members discussed their questions about various aspects of the building plans with those involved in the project.

(See agenda item #3)

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Hammer, to move into closed session at approximately 7:40 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, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

(The Board returned to Open Session at 8:00 p.m.)

MOTION TO APPROVE APPOINTMENT OF SUPERINTENDENT

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the appointment and contract details for a new superintendent to begin July 1, 2008 as discussed in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: APPOINTMENT OF SUPERINTENDENT

President Donna Torf read into the record the following statement:

Dr. Dave Hales has announced he will retire as Superintendent of Northfield Township High School District 225 as of June 30, 2008. The Board applauds what will be Dave's ten years of dedicated service to the students and families of our Glenbrook community. As parents and Board Members, we greatly appreciate his

model of leadership, which has enhanced the quality of education, facilities, finances and communication for the District.

In anticipation of Dr. Hales' announcement, the Board has focused its attention on selecting an outstanding leader to continue the educational mission of our High Schools. We are proud to announce that Dr. Michael Riggle has accepted the Board's offer to succeed Dr. Hales as the next Superintendent of the Northfield Township High School District 225.

The Board has come to know Dr. Riggle, the current Principal of Glenbrook North High School, as very highly qualified by virtue of his educational acumen, his integrity and his proven leadership. Having worked with Dr. Riggle over the past 9 years, members of the Board of Education have recognized his strengths, talents and potential. He is an educator of outstanding intellect and character, an administrator with high standards, and a strong leader with a human touch. We, the Board, unanimously agree that Dr. Riggle is the ideal person to succeed Dr. Hales as Superintendent.

This evening the Board is voting to approve Dr. Riggle's contract as Superintendent, to commence July 1, 2008. We are announcing the appointment at this time so that an orderly and smooth transition can take place over the course of the 2007-08 school year. Thankfully, we have the "luxury" of both a lengthy time period before Dr. Hales retires, and an outstanding candidate at hand to succeed him. Dr. Hales's advance notice allows us the opportunity for smooth succession planning and preparation.

During the next year, a series of meetings will be scheduled so that Dr. Riggle can hear from various groups that represent our Glenbrook community. The purpose of these meetings is for members of the community to meet Dr. Riggle and share their vision for the District's future. In addition, Dr. Riggle will have the benefit of Dr. Hales's mentoring, and to participate with him in a variety of administrative activities that have been a part of the Superintendent's routine duties. Through the community meetings and mentoring, the Board aims to ensure that the District will continue to focus on the business of delivering educational excellence even as it prepares for a change at the highest level of leadership. These efforts should provide Dr. Riggle a sure-footed start, and the District a successful transition.

Meanwhile, Dr. Hales will continue in his duties as Superintendent of our High School District 225, and Dr. Riggle will continue in his duties as Principal of Glenbrook North High School through their contracted terms of June 30, 2008.

Please join the District 225 Board of Education in congratulating Dr. Riggle on his appointment as this District's next superintendent, beginning July 1, 2008.

Dr. Hales thanked the board for their remarks and pledged to work with Dr. Riggle to ensure a smooth transition. Dr. Riggle thanked the Board for their kind words and committed himself to the work ahead as superintendent of Glenbrook District 225.

RECOGNITION OF COMMUNITY VISITORS

No visitors asked to be recognized.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Diane Freeman introduced Ed Hajost and Lee Block, teachers at Glenbrook North, who paid tribute to student involved in a service learning volunteer project to beautify Greenbay Elementary School.

Dr. Hales expressed thanks to all involved in the many end of the year activities and ceremonies.

Board member Boron spoke highly of the Glenbrook Evening High School yearbook which was put together by students under the direction of co-director Steve Kornick and Evening High School guidance counselor Melissa DeFrenza.

MOTION TO APPROVE CONSENT AGENDA EXCLUDING CONSENT AGENDA ITEM # 9.13

Motion by Mr. Boron, seconded by President Torf to approve the following items on the consent agenda excluding consent agenda item # 9.13.

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated June 6, 2007.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL</u>
LaCross, Lynee	Instructional Assistant	GBN
Benitez-Ludwig (new position)	Clerical	GBS
Anderson, Guy	Instructional Assistant	GBN

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL</u>
Collins, Steve	Instructional Assistant	GBN
Kujawinski, Pamela	Instructional Assistant	GBN

the FTE adjustments for 2007-2008 as indicated in Mrs. Helander-Heiser's attached consent agenda item #9.1.

the Contract adjustments as indicated in Mrs. Helander-Heiser's attached consent agenda item #9.1.

the appointment of the following certificated staff as recommended by the director of human resources.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Kinsella Coupland, Kathleen M.	English teacher	May 31, 2007	GBN	MA/Step 5
Kraut, Naomi J.	English teacher	May 31, 2007	GBN	MA/Step 4
Nowak, Jillian L.	Physical Education/Driver Education Teacher	May 31, 2007	GBN	BA/Step 1 - .5 FTE
Rhoades, Daniel T.	Social Studies teacher	May 31, 2007	GBS	BA + 15/Step 1
Welsh, Megan M.	Mathematics Teacher	May 31, 2007	GBN	BA/Step 1 .8 FTE
Haban, Patricia M.	Foreign Language Teacher	June 11, 2007	GBS	MA/Step 10
Bretage, Ryan S.	Coordinator of Instructional Technology	June 11, 2007	GBN	260-day salary based upon Category 4 administrative placement

2.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Rotary Club of Glenview Sunrise Charitable Foundation	\$1000.00	GBS	Scholarship	.#8308 51
Glenview-Northbrook Kiwanis Club	\$1000.00	GBS	scholarship	#83085 1
Glenview Optimist Club	\$2000.00	GBS	Scholarship	#83085 1
Craig G. Stifler Swimming Scholarship	\$1000.00	GBS	Scholarship	#83085 7
Brenda Mendoza	\$161.98	GBS	Science	#83086 0
Glenview Women of Today	\$3000.00	GBS	Scholarship	#83085 1
Glenview Park District (Youth Golf)	\$3000.00	GBS	SCHOLARSHIP	#83085 1
Jane Pope Memorial Scholarship	\$1000.00	GBS	SCHOLARSHIP	#83085 1
Glenbrook Educational Association	\$1000.00	GBS	SCHOLARSHIP	#83085 1
NTHS 2006 Boys Water Polo Team for the(Richard Goodspeed Memorial Scholarship)	\$400.00	GBS	Scholarship	.#8308 48
Glenbrook Education Association	\$2000.00	GBS	scholarship	#82085 4 #83085 1
Mr. Sam Cohen	\$50.00	GBN	Scholarship	820457
Dr. & Mrs. Burton Krain	\$25.00	GBN	Scholarship	820457
Various	\$6227.00	GBN	Scholarship	820553
Mike Neumayer	Omega D2 Enlarger Darkroom Safelight 4 X 5 proof maker	GBN	Visual & Broadcastin g Arts	n/A

Gift From	Amount or Item	School	Department	Account
	7 Darkroom Trays			
George W. Benjamin American Legion Post #791	\$300.00 for plaque honoring GBN alumni who lost their lives in service to the United States of America	GBN	Glenbrook North	27V414
Glenview Women of Today	\$2000.00	GBE	scholarship	Acct. #81038 2

- 3.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated June 6, 2007.

Personnel - Resignations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Choe, Junhee	Instructional Assistant	06.08.07	GBS
Kittrell, Andrew	Instructional Assistant	06.08.07	GBS
Mieling, Christy	Instructional Assistant	06.08.07	GBN
Turley, William	Instructional Assistant	06.08.07	GBN

- 4.) the issuance of Vendor Checks Nos. 27723 through 27960 in the amount of \$2,291,377.00 as listed on the attached checks register dated June 5, 2007.

- 5.) the reimbursement of the Revolving Fund for Employees the month of May in the amount of \$52,122.81 represented by checks No. 38427 through 38433, 38447 through 38535, 38825

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through 38833, 38853 through 38916 and 38918 through 38923 and 39062 through 39127. the reimbursement of the Revolving Fund for Vendors for the month of May in the amount of \$204,377.51 represented by checks No. 38425 through 38426, 38434 through 38446, 38536 through 38824, 38834 through 38852, 38917 and 38924 through 39061. Checks issued in May voided in May: None. Check issued in previous months, voided in May: No. 38045,37847,38204,38194.

6.) 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 49292 through 49455, 49478 through 49553. Total checks issued were \$130,918.66. Vendor Payroll check numbers 49456 through 49475, and 49554 thru 49565 totaled \$32,888.15. With employees' Federal, State, and FICA/Medicare withholding taxes of \$754,741.15, TRS contributions of \$350,231.76 other deductions of \$330,267.14 and direct deposit of \$2,896,441.5, the gross payroll for the month of April was \$4,462,600.21. TRS employer contribution was \$41,777.14 and employer matching FICA and MED was \$121,431.25.

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 49566 through 49738, 49759 through 49851. Total checks issued were \$156,230.4. Vendor Payroll check numbers 49739 through 49758, and 49852 thru 49863 totaled \$32,842.32. With employees' Federal, State, and FICA/Medicare withholding taxes of \$761,376.49, TRS contributions of \$349,063.4 other deductions of \$337,833.1 and direct deposit of \$2,895,033.85, the gross payroll for the month of May was \$4,449,537.24. TRS employer contribution was \$41,618.74 and employer matching FICA and MED was \$124,387.05.

7.) academic attainment for 2007-2008 as indicated in Mrs. Helander-Heiser's attached consent agenda item #9.7.

8.) Revision to Board Policy 6110 Voluntary Termination Benefits for Teachers as indicated in Dr. Craig Schillings attached consent agenda item # 9.8.

9.) Special Education FTE for 2007-2008 as indicated in Mr. Tuttle's attached consent agenda item # 9.9.

10.) the Board of Education Approval of GBS Jazz Ensemble, Marching and Symphonic Bands: Hawaii trip - March 24 thru March 31, 20089 as indicated in attached consent agenda item # 9.10.

11.) the Board of Education Approval of Summer School Geology Field Study Trip: Black Hills of South Dakota, July 14 -

July 23, 2007 as indicated in attached consent agenda item # 9.11.

8.) the Open and Closed Session Minutes from the May 14th Board Meeting.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: UPDATE ON THE EDUCATIONAL FOUNDATION

Mrs. Kim Ptak provided the board with information about the Glenbrook Educational Foundation. Foundation committee members Jeff Jeffery, Martin Schultz, Paul Pryma, and Kim Ptak provided information on: background (discussion leading to the creation of the committee), purpose and goals of the foundation, review of successful foundations, and next steps/timeline.

DISCUSSION/ACTION: UPDATE ON CURRICULUM REVIEW PROCESS

Mrs. Barbara Dill-Varga, assistant superintendent for educational services, introduced the presentation on the curriculum review process. She reminded the Board that these reports are a function of ongoing educational planning through which departments systematically review their entire curricula during a five-year period. These reports represent the next stage in the process following on previous presentations of new courses and new textbooks. She introduced Rosanne Williamson and Bob McCollum, associate principals of curriculum at Glenbrook North and South, respectively, who along with their instructional supervisors highlighted the findings of this year's process and addressed questions from the Board.

DISCUSSION: IT PROJECT MANAGER RFP

Mrs. Kim Ptak reviewed details with the board on the RFP for the IT Project Consulting firm. A district-wide committee including Board members Boron and Shein interviewed four IT project management firms. Insight is the firm being recommended to work with district personnel on IT visioning, as well as a review and assessment of our current status. They have agreed to provide this initial roadmap at no charge. At a later point in time a proposal for management of the various initiatives will be brought back to the board for approval.

(Mr. Boron and Mr. Taub left the board room for a brief period of time.)

DISCUSSION/ACTION: LEASE RENEWAL OF ACTIVITY BUSES

Mrs. Kim Ptak presented the Board with a proposal to renew the district lease of (4) 14 passenger buses with Midwest Transit for a 3-year term at a price of \$7,083 per year per bus. The lease comes with a 3-year/ 36,000 bumper-to-bumper warranty. Current buses will be exchanged for new buses. She reminded the Board that three years ago the decision had been made to lease buses rather than rent large 72 passenger buses for athletic events and field trips. Such a decision actually saved the district about \$57,338. Board members discussed a few of the details before making a motion to approve the lease renewal.

(See agenda item #13)

MOTION TO APPROVE LEASE RENEWAL OF ACTIVITY BUSES

Motion by Mr. Shein, seconded by Mr. Berzon to approve lease renewal of activity buses as defined in agenda item #13.

Upon calling of the roll:

aye: Berzon, Hammer, Jeffrey, Shein, and Torf

nay: none

Motion carried. 5-0.

DISCUSSION/ACTION: AWARD OF MOBILE CLASSROOM ELECTRICAL BID

Mrs. Kim Ptak recommended that the board award a bid for the mobile classroom electrification work at GBN to Senate Electric at a price of \$135,473. This package includes running electric and data from building to the three double classroom mobile units being placed at GBN during construction, as well as connecting them to the school fire alarm system and intercom. Board members asked a few questions before moving to approve the bid.

(See agenda item #14)

(Mr. Taub returned to the Board room.)

MOTION TO APPROVE AWARD OF MOBILE CLASSROOM ELECTRICAL BID

Motion by Mr. Berzon, seconded by Mr. Shein to approve award of mobile classroom electrical bid as detailed in agenda item #14.

Upon calling of the roll:

aye: Berzon, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 6-0.

(Mr. Boron returned to the Board room.)

DISCUSSION/ACTION: WEBSITE RFP

This item will be taken up for discussion/action at a future board meeting.

DISCUSSION/ACTION: COMPUTER PURCHASE/LEASE

Mrs. Kim Ptak asked the Board to authorize the purchase of HP Desktops (276) and 20 Laptops from Insight at a price of \$339,762 to include a 4-year warranty, imaging, and disposal. She also asked the Board to authorize the purchase of MAC Desktops (107) and 17 Laptops from Apple at a price of \$170,012 to include a 3-year warranty. At this time a purchase was being recommended as opposed to a 4-year lease as a lease does not offer a financial advantage at this point. The Board raised questions about the wisdom of approving these purchases prior to making a decision about the platform question. The report from the districtwide committee on the technology platform question, chaired by Mrs. Barbara Dill-Varga, will make its report at the July 9, 2007 board meeting. Until that time, the Board consensus was to vote on the purchase of the HP desktops as indicated in agenda item #16. In addition to the report from the platform committee, they requested information from Dr. Schilling and Mr. Senft on the specific MAC locations up for replacement.

MOTION TO APPROVE THE PURCHASE OF COMPUTERS (PC PLATFORM ONLY) AS DETAILED IN AGENDA ITEM #16

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Motion by Mr. Berzon, seconded by Mr. Hammer to approve the purchase of the PC portion of the computer purchase recommendation detailed in agenda item #16.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Taub, and Torf

nay: Shein

Motion carried. 6-1.

APPROVAL: 2007/2008 PREVAILING WAGE RESOLUTION

Dr. Craig Schilling presented a recommendation to the Board to approve the Prevailing Wage Resolution as detailed in agenda item #17.

MOTION TO APPROVE PREVAILING WAGE RESOLUTION AS DETAILED IN AGENDA ITEM #17

Motion by Mr. Boron, seconded by Mr. Berzon to approve prevailing wage resolution as detailed in agenda item #17.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: FACULTY AND STAFF RETIREMENTS

Mrs. Vickey Helander-Heiser requested that the board approve the retirement requests as detailed in agenda item #18.

MOTION TO APPROVE RETIREMENT REQUESTS

Motion by Mr. Hammer, seconded by Mr. Boron to approve retirement requests as detailed in agenda item #18.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: TELEPHONE OUTCALL SYSTEM

Mrs. Kim Ptak requested that the Board approve a 1-year subscription with Parlant Technology for the use of "ParentLink" a telephone notification system at a price of \$15,850. A committee of building and district administrators investigated two parent notification systems before settling on this recommendation as detailed in agenda item #19.

Board members discussed the various features of this system with district administrators.

(See agenda item #19)

MOTION TO APPROVE TELEPHONE OUTCALL SYSTEM

Motion by Mr. Berzon, seconded by Mr. Boron to approve telephone outcall system as detailed in agenda item #19.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND VERBATIM RECORDINGS

Mrs. Barbara Dill-Varga informed the Board that it was time for its semi-annual review of verbatim recordings and minutes from closed sessions. She recommended that they first decide if those tapes should remain confidential and then decide if it is okay to destroy the audiotapes 18 months after their creation date. She reminded them that a copy of the written and approved minutes of closed meetings be kept on file.

She recommended that the board approve a recommendation for the destruction of the verbatim recordings as detailed in agenda item #20.

(See agenda item #20)

MOTION TO APPROVE RECOMMENDATION FOR DESTRUCTION OF VERBATIM CLOSED SESSION TAPES AS DETAILED IN AGENDA ITEM #20

Motion by Mr. Boron, seconded by Mr. Berzon to approve the recommendation for destruction of the verbatim closed session tapes as detailed in agenda item #20.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Berzon, seconded by Mr. Hammer, to move into closed session at approximately 10:37 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, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

The Board returned to open session at 11:33 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO APPROVE CONSENT AGENDA ITEM #9.13 (LEAVE REQUEST)

Motion by Mr. Boron, seconded by Mr. Hammer to approve consent agenda item #9.13 regarding leave request.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

(see consent agenda item #9.13-leave request)

MOTION TO APPROVE ADMINISTRATIVE SALARIES AND SALARIES FOR PROFESSIONAL AND EXEMPT STAFF AS PRESENTED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Berzon to approve administrative salaries and salaries for professional and exempt staff as presented in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: APPROVAL OF CONTRACT FOR GESSA

MOTION TO APPROVE 3-YEAR CONTRACT (2007-2010) FOR GESSA (GLENBROOK EDUCATIONAL SUPPORT STAFF ASSOCIATION)

Motion by Mr. Boron, seconded by Mr. Berzon to approve contract for GESSA(Glenbrook Educational Support Staff Association).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: APPROVAL OF CONTRACT FOR GESPA

Motion by Mr. Boron, seconded by Mr. Berzon to approve 2-year contract (2007-2009) for GESPA (Glenbrook Educational Support Paraprofessional Association).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, Taub, and Torf

nay: none

Motion carried. 7-0.

MISCELLANEOUS TOPICS

Reminder:

Board Retreat: Saturday, June 23, 8:00 a.m. to 1:00 p.m. at Allgauer's.

This meeting will be published as a Special Meeting and will start with a closed session.

ADJOURNMENT

Motion by Mr. Berzon, seconded by Mr. Hammer, to adjourn the meeting at approximately 11:45 p.m.

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

Motion carried.

* Berzon, Boron, Hammer, Jeffrey, Shein, Taub, 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.

Saturday, June 23, 2007 8:00 a.m. Special Board Meeting
Allgauer's Restaurant

Monday, July 9, 2007 7:30 p.m. Regular Board Meeting
Monday, July 23, 2007 7:30 p.m. Regular Board Meeting