

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, December 14, 2009**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 14, 2009 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:

Boron, Hammer, Martin, Shein, Regalbutto, Taub, Wolfson

Absent:

Also present: Caliendo, Freeman, Pryma, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbutto, Taub, Wolfson

nay:

Motion carried 7-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Students from the GBS Titan Marching Band and the GBN & GBS Symphonic Winds who participated in the Veterans' Day Salute along with the US Airforce Jazz Band, the Falconaires, Dick Schory's Percussion Pops Orchestra, and the Glenview Concert Band were recognized. Band directors Greg Wojcik from GBS and Mark Running from GBN organized this event. Mrs. Freeman stated that it was an amazing night of music and all 1500 seats in the GBS auditorium were full. Mr. Schory expressed how impressed he was with the students in the high school bands. Mr. Boron stated that the concert was amazing for the people it touched. He added that it was attended by a true cross section of the community. Dr. Regalbutto also acknowledged the wonderful performance.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Superintendent Riggle stated that the arts have been a major focus in both schools during the winter concert season. The GSO hosted its 22nd annual concert at GBS. GBS drama students performed *The Princess and the Porcupine*. GBN drama students performed a series of one-act plays.

Both schools were commended for their continued efforts following the *Foodstock* canned food drive. GBS reached the 100,000 can level and GBN raised a similar number to benefit those in need.

EKG testing was completed at both schools. 1,600 students were screened at GBN. As a result, the Schewitz Foundation passed the 10,000 mark in EKG screenings. Just over 3,300 students were tested from both schools. Mr. Shein was recognized for his assistance during EKG testing.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the following items on the consent agenda with a correction to the finance committee minutes.

1.) the appointment of the following educational support staff contained in Mr. Caliendo's memorandum dated December 9, 2009

APPOINTMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> |
|---------------------------------|----------------------------|-------------------------|----------------------|
| Abrams, Amy (New Position) | Instructional Assistant | 11.30.09 | GBN |
| Budde, Eileen (New Position) | Instructional Assistant | 12.09.09 | GBN |
| Halm, Alison (Repl. S. Halm) | Instructional Assistant | 11.16.09 | OCC |

1.) the resignation of the following educational support staff contained in Mr. Calinedo's memorandum dated December 9, 2009.

Personnel - Resignations

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> |
|---------------|-----------------|------------------|---------------|
| Molidor, Dave | Maintenance | 10.24.09 | GBS |

2.) the resignations of the following certificated staff:

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> |
|-------------|-----------------|------------------|---------------|
| Camp, Matt | Coach | 12.04.09 | <u>GBS</u> |

3.) No FOIA

4.) the issuance of Vendor Checks Nos. 40064 through 40257 in the amount of \$693,703.92 as listed on the attached checks register dated November 17, 2009

the issuance of Vendor Checks Nos. 40258 through 40502 in the amount of \$1,010,060.87 as listed on the attached checks register dated November 19 and December 8, 2009

5.) the Open and Closed Session Minutes from the November 9, 2009 Board Meeting.

6.) the reimbursement of the Revolving Fund for Employees the month of November in the amount of \$23,913.15 represented by checks No. 2375 through 2413, 2457 through 2458, and 2485 through 2544. the reimbursement of the Revolving Fund for Vendors for the month of November in the amount of \$104,090.32 represented by checks No. 2374, 2414 through 2456, 2459 through 2484, & 2545 through 2593. Checks issued in November voided in November: 2461. Check issued in previous months, voided in November : N/A

7.) No payroll

8.) the Board of Education Approval of Library Per Capita Grant as contained in consent agenda Item #6.8

9.) the Board of Education Approval of GBS School Improvement Plan as contained in consent agenda Item #6.9

10.) the Board of Education Approval of GBS Spanish Exchange as contained in consent agenda Item #6.10

11.) the Board of Education Approval of GBS Lacrosse as contained in consent agenda Item #6.11

12.) the acceptance of the following gifts:

| Gift From | Amount or Item | School | Department | Account |
|--|----------------|--------|---------------------------------|---------|
| Media Direct/Sierra Productions (Donated by the Anastasia Family in loving memory of Fred H. Weituschat) | \$13,000 | GBS | Principal's Office | 830982 |
| Convergence Education Foundation (funding for 2009-10 IVD car) | \$5,000 | GBS | Science Club | 830860 |
| Illinois Tool Works, Inc. | \$5,000 | GBS | Video Yearbook | 831310 |
| Target (Take Charge of Education) | \$443.68 | GBS | Concessions | 830260 |
| Bredeman Lexus | \$150.00 | GBS | The Glenbrook Tournament Debate | 810250 |
| Glenview Optimist Club | \$500 | GBS | Student to Student (Snowball) | 830992 |
| Northbrook Women's Club | 300.00 | GBN | FINE ARTS - BAND | 820925 |
| Northwestern University Guild | 200.00 | GBN | FINE ARTS - MUSIC | 820730 |

13. the Board of Education Approval of GBN Debate Calendar change as contained in consent agenda Item #6.13

The Board asked questions regarding the GBS school improvement plan. It was suggested that the cover memo could have been clearer in outlining the purpose of the school improvement plan. Mr. Wegley provided background and clarity regarding the GBS school improvement plan. Given the extensiveness of the document, in the future the Board would like more information prior to such an item being placed on the consent agenda.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

PUBLIC HEARING: WAIVER OF SCHOOL CODE MANDATE

President Shein requested a motion to open the public hearing on the waiver of the school code mandate.

(See Agenda Item #7)

MOTION TO OPEN THE PUBLIC HEARING ON THE WAIVER OF THE SCHOOL CODE MANDATE

Motion by Mr. Boron, seconded by Dr. Regalbuto to open the public hearing on the waiver of the school code mandate.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

No members of the audience requested to speak on this issue. President Shein declared the hearing closed.

DISCUSSION/ACTION: APPROVAL OF THE WAIVER OF SCHOOL CODE MANDATE

(See Agenda Item #8)

MOTION TO APPROVE THE WAIVER OF THE SCHOOL CODE MANDATE

Motion by Mr. Wolfson, seconded by Dr. Regalbuto to approve the waiver of the school code mandate.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: NSERVE INTERGOVERNMENTAL AGREEMENT

Dr. Williamson highlighted the primary reasons that the NSERVE intergovernmental agreement needed revision and the impact of the new blended percentage of member balance contribution to cover NSERVE administrative costs. The revised local match formula would be based upon both State Career and Technical Education (CTE) and Federal Perkins Grant dollars.

Martha Eldredge Stark, NSERVE Executive Director, was also present and explained the distribution of grant funds to member districts and the benefits that member districts gain by

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participating in this consortium. Dr. Riggle mentioned the excellent professional development opportunities provided by NSERVE for our teachers.

The Board raised questions regarding the long term impact of State CTE funding not coming through. Ms. Stark stated that if Illinois does not transit CTE dollars then Illinois will lose federal dollars and would have to pay back Perkins monies in the amount of nearly sixty million dollars. She believes that the State of Illinois will come through with CTE funds.

Besides this, the Board raised the question of the number of students participating in programs served by NSERVE. It was explained that students participating in the curricular areas of applied technology, family consumer science and business all benefit from the grant funds, professional development and summer opportunities administered by NSERVE. Grant funds are provided to these areas because they are typically more expensive to run than a class such as English. These dollars supplement and may not supplant the funds that districts provide for such programs. Dr. Riggle stated that we will bring the NSERVE intergovernmental agreement back on the consent agenda at the January Board meeting.

DISCUSSION/ACTION: 8460 POLICY REPORT

Mr. Wegley introduced Joanne Medak, GBS social worker and Student Assistant Program (SAP) coordinator, and Pat Carlson, GBN Assistant Principal for Student Services. Mr. Wegley reviewed the old version of Policy 8460 in which a recommendation for expulsion was automatic for drug and alcohol offenses. The revised policy creates a situation where consumption and possession are treated in the same manner. Students now incur a 10-day suspension that will be reduced to 5 days if they follow through with counseling recommendations. The revised policy creates a more trusting situation with students, families and staff because the policy is not viewed as zero tolerance.

Mr. Wegley presented the data that showed a comparison of violations before and after the change in policy. He stated that statistically there is no difference in the number of violations. He noted that expulsions presented were only for violations of Policy 8460 and not for other offenses.

The Board asked about the types of referrals to the Student Assistant Programs at both schools. Ms. Medak indicated that the majority of referrals are not for drug and alcohol issues. All staff have been educated about the SAP from paraprofessionals, clerical staff and teachers. Presentations are made to students via Health classes. Students are referred by a variety of

individuals from parents and coaches to paraprofessionals. Ms. Medak indicated that drug and alcohol involvement are often attached to other issues such as depression and anxiety. The goal of the SAP is to get students engaged in learning. Ms. Medak stated she is grateful that we have a district where parents feel support and not blame.

Dr. Riggle reviewed the staffing for the SAP which is now at 1.0 FTE at both schools. Dr. Riggle outlined the data in terms of the number of students referred to the SAP. Besides a social worker at each building, the SAP is comprised of teachers from a variety of departments who meet regularly to develop interventions for students and provide professional development to school staff.

Dr. Riggle indicated that statistically data was not provided regarding Alternative Discipline Plans (ADP). There have been some issues of students not following through with their ADP because the follow-up has been laborious and difficult at times.

The Board asked about recidivism for students who faced an initial expulsion. Mr. Pryma stated that GBN has not had a repeat offender, yet. Some GBN students resisted the initial ADP. In monitoring students nearly all families have complied with the ADP. At GBN there were two individuals who resisted the ADP, tested the school on this issue, but eventually followed-through. Mr. Wegley stated that GBS has had one incident of recidivism. At GBS there were three cases that had to be brought back to the Board for expulsion because students were not following the recommendations outlined in the ADP.

Another benefit of the SAP is the connection to community resources so that families know who is reputable as a service provider. The SAP has benefited from good working relationships with treatment facilities in the area.

The Board asked about similar programs in the junior highs. Ms. Medak stated that the junior highs have teams to support students in need, but the high school program is more formalized and known to the community. The Board asked how freshmen parents and students learn about this program. Mr. Wegley indicated that a presentation is made regarding the SAP at the beginning of the school year in conjunction with reviewing student rights and responsibilities. There are programs for parents in which this information is shared, as well. The freshman parent night in January is another venue where this information is presented.

The Board asked about the deterrent of the ADP given that there is no difference in the number of students involved in incidents of drug and alcohol and a slight increase in incidents at both schools. Dr. Riggle stated that there is less of a concern about

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the slight increase in numbers in light of the supportive system that is now in place for students and families. Prior to the revised policy, teachers were afraid to report a student because they thought students would be expelled.

Mr. Wegley stated that we have treated distribution more seriously.

The Board expressed that as long as there are ADP's in place for students that are being followed, then the policy and system is working.

Dr. Riggle asked the Board if there was any additional information they needed to be comfortable with the policy. Dr. Riggle stated that it is his belief that when possession and consumption are treated the same it improves how we handle incidents. The Board requested an annual report regarding how the SAP is doing not only in the context of policy 8460, but in meeting the needs of all students. Dr. Riggle indicated that we can provide a break down on the number of other types of incidents the SAP is dealing with. The Board requested this information in the next couple of months.

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

Dr. Williamson provided an overview of the decisions to be made by the Board regarding the destruction of closed session audiotapes eighteen months after their creation. Tapes may only be destroyed if the written minutes have been approved. The Board must also decide if the closed session tapes and minutes should remain confidential.

Dr. Williamson recommended that the Board approve keeping all of the closed session verbatim recordings and minutes confidential and approve a recommendation for the destruction of verbatim recordings outlined in the memo when the above conditions are met with the exception of the closed session, Part I, from June 8, 2009.

MOTION TO APPROVE THE RECOMMENDATION REGARDING THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND VERBATIM RECORDINGS

Motion by Mr. Boron, seconded by Mr. Hammer to keep the minutes and closed session recordings outlined in the memo confidential and to approve the destruction of the closed session verbatim recording 18 months after their creation with the exception of the verbatim recording of the closed session, Part I from June 8, 2009.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: APPROVAL OF TAX LEVY

Mrs. Siena, Assistant Superintendent for Business Affairs, stated there was no change between the tentative and final tax levy. She indicated the first resolution is to adopt the tax levy and the second resolution is to direct the assessor as to how to apportion the 2009 tax levy extension reductions.

The Board asked questions regarding the funding of capital projects, debt and operating expenses. Mrs. Siena provided clarification on these issues.

(See Agenda Items #12.a. & #12.b.)

MOTION TO APPROVE TAX LEVY RESOLUTION PROVIDING FOR THE LEVY TAXES FOR THE YEAR 2009

Motion by Mr. Wolfson, seconded by Mr. Hammer to approve the resolution of Northfield Township High School District #225, Cook County, Illinois providing for the levy of taxes for the year 2009.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

(See agenda item #12.a.)

MOTION TO APPROVE THE RESOLUTION TO INSTRUCT COOK COUNTY CLERK HOW TO APPORTION 2009 TAX LEVY

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the resolution entitled, Resolution to Instruct County Clerk How to Apportion 2009 Tax Levy Extension Reductions for Northfield Township High School District No 225, Cook County, Illinois as presented in agenda item #12.b.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

(See agenda item #12.b.)

DISCUSSION/ACTION: ACCEPTANCE OF AUDIT

Dr. Riggle mentioned that the Comprehensive Annual Financial Report (CAFR) is submitted along with the audit. The report submitted one year ago was an award winning report.

Mrs. Siena recognized Julie Bezanes for her work on the two memos contained in the audit from Miller Cooper. New in this year's CAFR is a one-page letter from Miller Cooper with recommendations to the district.

Dr. Riggle stated that the audit was a clean report. The district enjoys two strong AAA rating from Moody's and Standard and Poor's. Mrs. Siena reviewed the organization of the report. The Board asked if the general obligation bonds would qualify for Build America Bonds or if they could be rolled over to Build America Bonds to get a better rate. Mrs. Siena stated that some of the bonds have been refunded since issue so they are done. Build America Bonds would have to be newly issued and could only relate to further referendum monies. These bonds would be out to bid next year. The Board commented that they didn't realize that the district was one of the top 10 employers in the area as indicated in the report. Dr. Riggle stated that the Board does not need to take formal action in approving the audit.

DISCUSSION/ACTION: FINANCIAL PROJECTION PROGRAM

Dr. Riggle stated that for seventeen years Dr. Schilling developed financial projections that went out ten years. Dr. Riggle acknowledged that any projection beyond 5 years is speculation. The district has been dependent on one person, but there are many different ways to look at projections that can be provided by financial services companies. In determining projections, Dr. Schilling looked at staffing and enrollment projections and then determined financial projections. He stated there is some value in an integrated package to look at things in a variety of ways and answer questions that connect to financial projections. Dr. Riggle stated that we want to consider another financial tool that will bring more to the plate for the district. He provided some background regarding PMA Financial Planning Program. Besides an integrated financial projection modeling tool, the district would have access to PMA's financial

advisors. The goal in all of this is to use a consistent tool in the current market. This system would allow the district to run a variety of scenarios in the model and project numbers given changes in particular factors.

The Board asked if we anticipate using this tool beyond the basic services. Mrs. Siena stated that there are a vast number of canned reports that mirror what comes in the dashboard reports, but we can customize reports to meet our needs. Dr. Caliendo mentioned that he used the PMA model in Batavia. He referenced the value of this model as our historical information is built into the model.

The Board asked if PMA provides an HR package. Dr. Caliendo indicated that the system could provide a database for HR.

Dr. Riggle stated that he reviewed this option with area superintendents. Districts 34 and 28 in the Township gave good reviews of this product. The Board commented on the benefits of the program in allowing the administration to run different scenarios with certain assumptions build into the model. Mrs. Siena indicated that other area high school districts use PMA such as Maine, New Trier, Stevenson, Barrington, Evanston and Highland Park.

The Board raised questions related to the Freedom of Information Act in reference to the right PMA reserves to edit any content.

The cost of the PMA package would be paid for out of dollars earmarked for a new financial package. At this time a new financial package is not being considered. The Board asked Mrs. Siena if the district can function one more year on the old financial package. Mrs. Siena indicated that she can function for another year under the old package. Dr. Riggle stated that the administration is bringing this to the Board as a starting point to see if there is consensus to move forward and compare PMA to Dr. Schilling's model. The Board suggested looking into the ability to go backwards using the PMA model to see how this model compares to Dr. Schilling's long-range projections. The Board asked if there were other organizations that provide similar services. Mrs. Siena stated that this is the only company that considers all the factors in the context of finance. The Board asked about the hosting of the software and the ability to access all of the numbers to see how figures are calculated. Mrs. Siena indicated that we can look back to see how data is compiled and we can view and manipulate the formula in changing parameters. Board consensus to move forward with the PMA financial projection program.

Dr. Riggle stated that the district has the opportunity to work with the Cook County Department of Public Health (CCDPH) in signing a Memorandum of Agreement to bring CCDPH staff to administer the H1N1 vaccination to our students. School nurses would work through a checklist in establishing the conditions for this administration to take place. School nurses would not be involved in the administration of the vaccine. This carries no liability for the district. Dr. Riggle provided some logistical information regarding the vaccination program. Dr. Riggle stated that the Board must authorize the superintendent to sign the Memorandum of Agreement with the CCDPH.

**MOTION TO AUTHORIZE THE SUPERINTENDENT TO SIGN THE
MEMORANDUM OF AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF
PUBLIC HEALTH TO ADMINISTER THE H1N1 VACCINATION.**

Motion by Mr. Wolfson, seconded by Mr. Hammer to authorize the superintendent to sign the Memorandum of Agreement with the Cook County Department of Public Health to administer the H1N1 vaccination.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: GRADUATION FOLLOW-UP STUDY

Dr. Riggle provided a brief description of the student tracker package from the National Student Clearinghouse that the district recently purchased. This provides information regarding graduates' post-high school academic persistence and graduation from college. This service is relatively inexpensive at \$425/school. Dr. Riggle reviewed a sample report from the Clearinghouse.

Besides this basic quantitative data, there is a desire to go beyond this data and survey our students about their post-secondary experiences relative to high school academic preparation and the college selection process. This would provide deeper information than the Clearinghouse provides. Dr. Riggle stated that he was bringing this item to the Board to see if there is consensus in moving forward in obtaining pricing for a service that could help survey our students. The Board asked what the administration would do with the data. Dr. Riggle stated that the data could be shared in curriculum articulation,

would be helpful to college counselors, parents, and students. This type of survey would help identify strengths and weaknesses in the high schools' academic programs. The Board suggested that this information could be helpful in providing validity and credibility to those involved in the college selection process.

Dr. Riggle indicated that the administration could research vendors to assist in this follow-up study and bring pricing to the Board in February. Dr. Riggle stated that we will review what various vendors offer in terms of a student survey and the cost involved. Dr. Riggle mentioned that we do have some information regarding college acceptance now through Naviance, but this only provides data on the front-end of college admissions. Our success rates with the college experience can help shape certain aspects of our curriculum. Board consensus was for the administration to move forward in researching options for a student follow-up survey.

MISCELLANEOUS TOPICS

Dr. Riggle asked Board members about participation in the respective schools' graduation ceremonies so that cap and gowns may be ordered for Board members. Board members indicated which graduations they will attend, including Evening High School.

Dr. Riggle reviewed the scenario of Board meetings starting at 7:00 p.m. A variety of items would need to be addressed if Board meeting times are to change for the remaining regular Board meetings. Dr. Riggle recommended that the Board keep the remaining meetings at a 7:30 p.m. start time until the time that we adopt regular meetings for next year.

Dr. Riggle informed the Board that the administrative team was meeting to review new course proposals that would come to the Board at the January 11 meeting. He indicated that we will reach out to community members who have expressed interest in this topic to inform them that the new course proposals will be presented at this meeting.

Dr. Riggle stated that Mrs. Siena created information regarding the determination of tax bills per the request of the Board and the plan is to place this information on the website. A sample of this information was shared with the Board. Dr. Riggle requested feedback from the Board via e-mail regarding this document prior to placing it on the website. The Board requested that the information explain why tax bills hit disproportionately from one house to the next. Mrs. Siena indicated even when property is devalued by the assessor, tax bills will remain consistent because of the multiplier and potential increases to the levy since there is still room for this under the tax cap.

REVIEW AND SUMMARY OF BOARD MEETING

President Shein reviewed the following items:

The Board approved the waiver of the School Code Mandate.

A favorable report was presented regarding the impact of the change to Policy 8460.

The Board approved the 2009 tax levy and extension.

There was Board consensus on moving forward with the PMA financial projection package.

The Board approved the superintendent to sign the H1N1 documentation with the Cook County Department of Public Health.

There was board consensus on moving forward in researching a graduate follow-up study.

The next Board meeting is Monday, January 11, 2010.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

None suggested.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wolfson, seconded by Mr. Martin, to move into closed session at approximately 10:02 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: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson

nay: none

Motion carried 7-0.

The Board returned to open session at 11:41 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to affirm the recommendation of the MDRC for expulsion with regard to student #12-14-09-01 under the terms and conditions set forth in the recommendation.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson.

nay: none

Motion carried. 7-0

Motion by Mr. Boron, seconded by Mr. Hammer to affirm the recommendation of the MDRC for expulsion with regard to student #12-14-09-02 under the terms and conditions set forth in the recommendation.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Taub, Wolfson.

nay: none

Motion carried. 7-0

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Mr. Hammer, to adjourn the meeting at approximately 11:43 p.m.

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

Motion carried. 7-0.

*

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, January 11, 2009 7:30 p.m. Regular Board
Meeting

Monday, February 8, 2009 7:30 p.m. Regular Board
Meeting