

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 7, 2013**

A special meeting of the Board of Education, School District No. 225 was held on Monday, October 7, 2013, at approximately 6:00 p.m. at Glenbrook South High School Student Center, 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, Doughty, Hanley, Martin, Shein, Taub, Wilkas

Absent: n/a

Also present: Caliendo, Geallis, Pryma, Riggle, Siena, Wegley, Williamson, Mr. Petrarca (attorney), and Mr. Petrungaro (attorney)

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated GBS homecoming is this weekend.

MOTION TO APPROVE CONSENT AGENDA

Dr. Riggle stated that there was a revision to both the open and closed minutes. The revised minutes were handed out at the meeting.

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the following items on the consent agenda.

1. No appointments
2. No resignations/termination
3. No FOIA requests
4. No Vendor bills
5. No Payroll
6. No Imprest
7. the Open and Closed Session Minutes from the September 30, 2013 Regular Board Meeting.
8. the FTE adjustments as contained in consent agenda item # 5.8
9. the Board of Education Approval of Board Policy and Procedure 7110,7300 & 7320 as contained in consent agenda item # 5.9.
10. 2014/2015 Recommended Projects as contained in consent agenda item # 5.10
11. GBN Newspaper Trip as contained in consent agenda item # 5.11

Upon calling of the roll:
(Mr. Martin stepped out for a few minutes)

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: BOARD LEADERSHIP TRAINING

Mr. Petrarca reviewed the rules regarding board member training. This is the second part of a two part four hour leadership training.

Mr. Petrarca reviewed the basics of:

Board Governance

- Boards are created by statute and have only the powers authorized by state statues.
- Boards establish rules through the adoption of policies.
- Boards can only act at a public meeting.
 - Mandatory training on OMA and FOIA
 - Tonight's training does not exclude board members from that training
- Individual board members do not have individual authority, unless specifically granted by the board as a whole.
- Boards cannot delegate powers.
 - If the power is reserved specifically for the board of education, ie; notice to remedy cannot be delegated.
- Board action is done by motion (oral) or resolution (written).

The meeting attendees discussed the rules for wording of closed session action items.

Mr. Petrarca reviewed the basics of:

Powers of the Superintendent

- In charge of administration of the schools under the direction of the board.
- Legal right to make recommendations on:
 - Budget
 - Building plans
 - Locations of sites
 - Selection, retention and dismissal of teachers and all employees
 - Selection of textbooks, instructional material and courses of study
- Keep records and accounts as directed by the board, aid in making reports required by the board, and perform such other duties as the board may delegate to him

IASB Foundation Principles of Effective Governance

The board:

1. Clarifies the District Purpose
 - Done through policies
2. Connects with the Community
 - a. Via newsletter, webpages, community events
 - b. Public comment at board meetings
3. Employs a Superintendent
4. Delegates Authority
5. Monitors Performance
6. Takes Responsibility for Itself

- Ultimately speaking with one clear voice

Role of the Board

- Legislative role
 - Policy decisions and adoption of policy
- Adjudicative role
 - Students and employees
- Auditing Function

Mr. Petrarca introduced his colleague, Mr. James Petrungaro.

Mr. Petrungaro reviewed ethics issues:

1. Gift Ban
2. Prohibited Political Activities
3. Corrupt Practices Act
4. Incompatible Offices

Mr. Petrarca reviewed labor law. He stated that collective bargaining is the obligation of good faith bargaining on wages, hours and other terms of employment.

Mr. Petrarca reviewed:

2 Types of Bargaining

1. Decisional
2. Impact

3 Topics of bargaining

1. Mandatory
 - a. Hours
 - b. Wages
 - c. Terms and conditions of employment
2. Prohibited
 - a. Violation of statutes of state
3. Permissive
 - a. Anything not mandatory or prohibited.

2 Types of Grievances

1. Contract
2. Interest arbitration

Mr. Petrarca reviewed student related issues. He explained that expulsion is decided by the board. The procedures for expulsion were described. Mr. Petrarca explained that suspension can be decided by the administration. The procedures of suspension were described. Mr. Petrarca stated that when a student is excluded from school for less than 10 days it is

considered suspension, and more than 10 days is considered expulsion.

Some members of the board gave their opinion on the suspension and expulsion process.

A board member asked that the expulsion packet be divided between the facts of the case and the background information.

Mr. Petrarca stated that the board members' obligation has been fulfilled for board training and handed out certificates of completion. Mr. Petrarca noted that completion of training should be posted on our website.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 8:14 p.m.

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

Motion carried 7-0.

* Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Upcoming meetings will be held at
Glenbrook South High School
Student Center
4000 W. Lake Avenue
Glenview, IL 60026

Monday, October 28, 2013 7:00 p.m. Regular Board Meeting