

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, May 10, 2010**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 10, 2010, at approximately 7:01 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, Martin, Regalbuto, Shein, Taub, Wolfson

Mr. Taub and Dr. Regalbuto participated via telephone.

absent: Hammer (arrived 7:02 p.m.)

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

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay:

Motion carried 7-0.

RECOGNITION OF COMMUNITY VISITORS

None.

ADJOURNMENT SINE DIE

Motion by Mr. Wolfson, seconded by Mr. Hammer to adjourn the meeting sine die.

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

Motion carried 7-0.

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

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mr. Boron, seconded by Mr. Wolfson to appoint Superintendent Mike Riggle as Chairperson Pro Tem until the President of the Board is elected.

Upon calling of the roll:

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

nay:

Motion carried 7-0.

APPROVAL OF SECRETARY PRO TEM OF THE BOARD

Motion by Mr. Shein, seconded by Mr. Hammer to approve Rosanne Williamson as Secretary Pro Tem of the board.

Upon calling of the roll:

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

nay:

Motion carried 7-0.

The chairperson pro tem called the meeting to order at 7:04 p.m.

NOMINATION AND ELECTION OF PRESIDENT

The chairperson declared that the nominations were open for the office of President of the Board of Education.

Motion by Dr. Regalbuto to nominate Mr. Shein for President of the Board of Education for the term from May 10, 2010 to May 2, 2011. The chairperson asked if there were any other nominations for the office of President. Hearing none, the chairperson declared the nominations for the office of President closed. The chairperson asked for a vote on the nomination for President of the Board of Education.

Upon calling of the roll:

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

nay:

Motion carried 7-0.

President Skip Shein assumed the function of the President for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

The President declared that nominations were open for the office of Vice President of the Board of Education.

Motion by Dr. Regalbuto, seconded by Mr. Taub to nominate Mr. Boron for Vice president of the Board of Education for the term from May 10, 2010 to May 2, 2011. The president asked if there were any other nominations for the office of Vice President. Hearing none, the president declared the nominations for the office of Vice President closed. The President then asked for a vote on the nomination for Vice President of the Board of Education.

Upon calling of the roll:

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

nay:

Motion carried 7-0.

APPOINTMENT OF BOARD SECRETARY

The president asked if there were any nominations for Board Secretary. Dr. Rosanne Williamson was nominated as Board Secretary for the term May 10, 2010 to May 2, 2011. The President then asked for a vote on the nomination for Secretary of the Board of Education.

Upon calling of the roll:

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

nay:

Motion carried 7-0.

BOARD OF EDUCATION - MEETING DATES AND TIME

Dr. Riggle reviewed Board meeting dates, times and locations approved at an earlier meeting. He asked the Board if there were any suggested changes. No changes were proposed.

COMMITTEE APPOINTMENTS AND MEMBER REPRESENTATIVES

Superintendent Riggle informed the board of the number of appointments that needed to be filled on the following committees: Facilities, Technology, Finance, Communications, NSSED, Glenbrook

5/10/10

Education Foundation, ED-RED, IASB Representative, OCC, Spokesperson, Scholarship Committees (GBN and GBS).

Dr. Riggle distributed a memo that outlined the role of the various committees along with a list of committee representatives, including the newly established communication committee. Dr. Riggle recommended no more than two Board members per committee given that 3 members represent a majority of a quorum, but they can't approve and vote on items. If 4 Board members are present at a committee meeting, items should be brought to a regular Board meeting. Dr. Riggle reviewed previous committee appointments. Dr. Riggle asked for preferences or dissolution of committees or the development of new committees. Consensus of Board members was to maintain present committee assignments.

Mr. Shein asked how often the Communications Committee would meet. Dr. Riggle stated approximately every 2 months, beginning in July. However, he suggested that the committee may need to meet more often in the beginning. The Communication Committee will help set the frequency of meetings.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Mr. Hammer to adjourn the meeting at approximately 7:17 p.m.

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

Motion carried 6-0.

* Means Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION