

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, May 4, 2009**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 4, 2009, at approximately 8:55 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

President Torf called the meeting to order. Upon calling of the roll, the following members answered present: Boron, Hammer, Martin, Regalbuto, Shein, Taub, and Wolfson. Also present: Dill-Varga, Freeman, Helander-Heiser, Pryma, Riggle, Schilling, Siena, and Wegley.

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mr. Boron, seconded by Mr. Hammer, 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, and Wolfson.

Nay: none

Motion carried. 7-0.

APPROVAL OF SECRETARY PRO TEM OF THE BOARD

Motion by Mr. Hammer, seconded by Mr. Wolfson to approve Barb Dill-Varga as secretary pro tem of the board.

Upon calling of the roll:

Aye: Boron, Hammer, Martin, Regalbuto, Shein, Taub, and Wolfson.

Nay: none

Motion carried. 7-0.

The chairperson pro tem called the meeting to order.

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 Mr. Hammer to nominate Mr. Skip Shein for President of the Board of Education for the term from May 4, 2009 to May 12, 2010. 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 of Mr. Skip Shein for President of the Board of Education.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regabolto, Shein, Taub, and Wolfson..

nay: none

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 Mr. Hammer, to nominate Mr. Bob Boron for Vice president of the Board of Education for the term from May 4, 2009 to May 12, 2010. 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 of Mr. Bob Boron for Vice President of the Board of Education.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regabolto, Shein, Taub, and Wolfson.

nay: none

Motion carried. 7-0.

APPOINTMENT OF BOARD SECRETARY

The president asked if there were any nominations for Board Secretary. Mr. Hammer nominated Mrs. Barb Dill-Varga as Board Secretary for the term May 4, 2009 to May 12, 2010.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regabolto, Shein, Taub, and Wolfson.

nay: none

Motion carried. 7-0.

BOARD OF EDUCATION - MEETING DATES AND TIME

Motion by Mr. Wolfson, seconded by Mr. Hammer, that the regular meetings of the Board of Education shall be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Building, 1835 Landwehr Road, Glenview, Illinois unless indicated otherwise on the meetings document.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regabolto, Shein, Taub, and Wolfson.

nay: none

Motion carried. 7-0.

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, NSSED, Glenbrook Education Foundation, ED-RED, IASB Representative, OCC, Spokesperson, Scholarship Committees (GBN and GBS). Dr. Riggle presented a brief description of these positions and after discussion of some of the options, he asked that they be ready to make final commitments at the next meeting.

BOARD RETREAT DISCUSSION

Dr. Riggle discussed possible dates for the board retreat. More options will be reviewed at the next meeting.

5/4/09

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Hammer, to adjourn the meeting at approximately 9:50 p.m.

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

Motion carried. 7-0.

* Means Boron, Hammer, Martin, Regabolto, Shein, Taub, and Wolfson.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION