

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 8, 2009**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 8, 2009, at approximately 6:05 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 (remote access via phone), Shein, Taub, Wolfson, Absent: Hammer (arrived at 6:20 p.m.)

Also present: Caliendo, Dill-Varga, Fitch, Freeman, Helander-Heiser, Koller, Muir, Pryma, Ptak, Riggle, Schilling, Siena, Wegley, and Williamson.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay: none

Motion carried. 6-0

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson, to move into closed session at approximately 6:12 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, Martin, Regalbuto, Shein, Taub, Wolfson

Nay: none

Motion carried. 6-0

(Mr. Hammer arrived at 6:20 p.m.)

The Board returned to open session at 7:25 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO TERMINATE EMPLOYEE # 060809-01 as determined in closed session.

Motion by Mr. Boron, seconded by Mr. Taub, to terminate the employee # 060809-01 as detailed in closed session.

Upon calling of the roll:

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

Nay: none

Abstain: Regalbuto

Motion carried. 6-0-1

MOTION TO APPROVE THE APPOINTMENT OF Dr Rosanne Williamson as Assistant Superintendent for Educational Services and Board Secretary, effective July 1, 2009.

Motion by Mr. Taub, seconded by Mr. Hammer, to approve the appointment of Dr. Rosanne Williamson as Assistant Superintendent for Educational Services and Board Secretary, effective July 1, 2009.

Upon calling of the roll:

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

Nay: none

Motion carried. 7-0

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Mrs. Diane Freeman introduced Glenbrook South counselors Socorro Rogers and Karen Klebba who presented the two Glenbrook South Golden Apple Scholarship winners to the Board: Martha Haro-Cornejo and Marisol Del Rio. Both graduating seniors have

the potential to be excellent teachers and have agreed to teach for five years in an Illinois school of need. Their scholarship assistance package is \$18,000.

RECOGNITION OF COMMUNITY VISITORS

No visitors asked to be recognized

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle and various board members expressed their positive opinions about the various end of the year celebrations, honors and awards assemblies, and graduation ceremonies they had attended during this busy season.

Board member Boron spoke positively about yet another successful Glenbrook Evening High School graduation ceremony, pointing especially to the yearbook students had produced.

(Mr. Wolfson left at approximately 7:50 p.m.)

MOTION TO APPROVE CONSENT AGENDA with the deletion of consent agenda item # 9.7

Motion by Mr. Martin, seconded by Mr. Hammer to approve the following items on the consent agenda with the deletion of consent agenda item #9.7 (minutes)

- 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>
McBride, Molly M.	Guidance Counselor	06.08.09	GBS	MA + 30/Step 11
Neale, Monika	Psychologist	06.08.09	GBS	MA + 60/Step 4 + 10 extra days
Rodriguez, Denis A.	Spanish	06.08.09	GBN	MA/Step 1
Shaner, Christi A.	Head	06.08.09	GBS	MA +

	Librarian			30/Step 12 + 10 days
Skylar, Alyson M.	Special Ed	06.08.09	GBS	MA/Step 5
Upson, Anna W.	English	06.08.09	GBN	MA/Step 4

the rehire of the certificated staff as recommended by Paul Pryma in his memo dated 06.03.09

2.) the resignations of the following certificated staff:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Dill-Varga, Barbara	Assistant Superintendent for Educational Services	06.30.09	District

the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum

Personnel - Resignations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Ciaccio, John	Custodian	05.06.09	GBS
Schmidt, Julie	Instructional Assistant	06.12.09	GBN

3.) the academic attainment as contained in the salary adjustments for academic attainment 2009-10

4.) the issuance of Vendor Checks Nos. 37546 through 37831 in the amount of \$1,125,849.87 as listed on the attached checks register dated May 19, 2009

the issuance of Vendor Checks Nos. 37832 through 38016 in the amount of \$115,289.65 and ACH transactions in the amount of \$115,289.65 as listed on the attached checks register dated June 2, 2009

5.) the reimbursement of the Revolving Fund for Employees the month of May in the amount of \$44,355.81 represented by checks No. 746 through 795, 816 through 838, 878 through 977, and 934 through 967. the reimbursement of the Revolving Fund for Vendors for the month of May in the amount of \$183,425.35

represented by checks No. 796 through 815, 839 through 877, 912 through 933, and 968 through 980. Checks issued in May voided in May: 704,860,971. Check issued in previous months, voided in May: n/a.

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 55465 through 55672, 55688 through 57774. Total checks issued were \$150,810.73. Vendor Payroll check numbers 55464,55673 through 55687, and 55775 thru 55782 totaled \$29,514.35. With employees' Federal, State, and FICA/Medicare withholding taxes of \$784,921.20, TRS contributions of \$381,836.46 other deductions of \$354,729.50 and direct deposit of \$3,196,633.48, the gross payroll for the month of September was \$4,868,931.37. TRS employer contribution was \$51,057.38 and employer matching FICA and MED was \$131,194.97

7.) the Open and Closed Session Minutes from the May 11, 2009 Board Meeting.

8.) the Board of Education Approval of 2008-09 Revision - Final EOY Calendar

9.) the Board of Education Approval of 2009-10 School Calendar Revision

10.) the Board of Education Approval of Graphing Calculator Proposal

11.) the Board of Education Approval of Out of pocket Expenses

12.) the Board of Education Approval of GBN - National Forensic League 2009 National Speech Tournament, June 13-20, 2009, Birmingham, AL

13.) the Board of Education Approval of GBN Marching Band Trip, Oct 9-10, 2009 Wisconsin

14.) the Board of Education Approval of GBS Band Trip, Nov. 25-30, 2009 Orlando FL

15.) the Board of Education Approval of Prevailing Wage Resolution

16.) the Board of Education Approval of Interest Earning Resolution

17.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Glenbrook Education Association	\$2000.00	District	GEA SCHOLARSHIP	810850
Mr. Ray Mullin	Minolta 35mm camera, Rokkor lens, case, electronic flash, misc photo supplies	GBN	FINE ARTS	DONATED SUPPLIES
Mr. Gilbert Nickelson	Banjo & clarinet	GBN	FINE ARTS	DONATED SUPPLIES
Ach, Mr. & Mrs. Samuel	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Anastasia, Lisa & Robert Bauer	100.48	GBS	FOREIGN LANGUAGE	830457
Bachman, Mr. Jamie	10.00	GBS	TREE FOR LAMBLE	830133
Barack, Dr. & Mrs. David	90.00	GBS	ETRUSCAN YEARBOOK AID	830381
Baxter, Mr. Brian	10.00	GBS	TREE FOR LAMBLE	830133
Beilgard, Mrs. Phyllis	10.00	GBS	TREE FOR LAMBLE	830133
Bell, Mr. & Mrs. Brian	1,000.00	GBS	COURTYARD MAINTENANCE	830860
Bjork, Mr. & Mrs. Warren	10.00	GBS	TREE FOR LAMBLE	830133
Brown, Mr. & Mrs. Kenton	90.00	GBS	ETRUSCAN YEARBOOK AID	830381
Bulow, Mr. & Mrs. Al	10.00	GBS	TREE FOR LAMBLE	830133
Burkhardt, Mr. Paul	10.00	GBS	TREE FOR LAMBLE	830133
Capp, Mr. & Mrs. Clifton	10.00	GBS	TREE FOR LAMBLE	830133
Caras-Kunkel, Mrs. Debbie	10.00	GBS	TREE FOR LAMBLE	830133
Cordes, Dr. & Dr. Scott	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Court, Ms. Pat	10.00	GBS	TREE FOR LAMBLE	830133
Dill-Varga, Mrs. Barb	10.00	GBS	TREE FOR LAMBLE	830133
Durkin, Mr. & Mrs. Michael	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Durschlag, Mrs. Dorothy	10.00	GBS	TREE FOR LAMBLE	830133
Egebrecht, Mrs. Diane	10.00	GBS	TREE FOR LAMBLE	830133
Flickinger, Mrs. Suzie	10.00	GBS	TREE FOR LAMBLE	830133
Franz, Mrs. Cindy	10.00	GBS	TREE FOR LAMBLE	830133
Frydman, Mrs. Cecile	10.00	GBS	TREE FOR LAMBLE	830133
Fuller, Ms. Jan	10.00	GBS	TREE FOR LAMBLE	830133
Garvey, Mr. & Mrs. Kenneth	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Gatziolis, Mr. & Mrs. Dean	250.00	GBS	ETRUSCAN YEARBOOK AID	830381
GBS Parents' Association	1,000.00	GBS	ETRUSCAN YEARBOOK AID	830381
GBS Parents' Association	2,000.00	GBS	GAMBLE SCHOLARSHIP	830851
GBS Parents' Association	600.00	GBS	HONORS & AWARD	830990

			EXPENSES	
GBS Parents' Association	1,800.00	GBS	RETIREMENT GIFTS & FACULTY AWARDS	830845
GBS Parents' Association	450.00	GBS	STUDENT ART DISPLAY	830851
Gengler, Mr. & Mrs. Walter	25.00	GBS	TREE FOR LAMBLE	830133
Germanier, Mr. Clem	10.00	GBS	TREE FOR LAMBLE	830133
Gesicki, Mrs. Roberta	10.00	GBS	TREE FOR LAMBLE	830133
Giebel, Mrs. Nancy	10.00	GBS	TREE FOR LAMBLE	830133
Glenview Park District	3000.00	GBS	YOUTH GOLF SCHOLARSHIP	830851
Glenview Woman of Today	3000.00	GBS	SCHOLARSHIP	830851
Haben, Edward	90.00	GBS	ETRUSCAN YEARBOOK AID	830381
Hargesheimer, Mrs. Kathy	10.00	GBS	TREE FOR LAMBLE	830133
Holbrook, Mrs. Judy	10.00	GBS	TREE FOR LAMBLE	830133
Holmes, Mrs. Eleanor	10.00	GBS	TREE FOR LAMBLE	830133
Hoogland, Mr. & Mrs. Keith A.	100.00	GBS	ETRUSCAN YEARBOOK AID	830381
James, Mrs. Jan	10.00	GBS	TREE FOR LAMBLE	830133
Johnson, Mr. Greg	Tree & Boulder	GBS	TREE FOR LAMBLE	830133
Johnson, Mrs. Lorna	50.00	GBS	TREE FOR LAMBLE	830133
Jozwik, Mr. Terry	10.00	GBS	TREE FOR LAMBLE	830133
Kirchler, Mrs. Bernice	20.00	GBS	TREE FOR LAMBLE	830133
Kiwanis Club	2000.00	GBS	SCHOLARSHIP	830851
Kristyna M. Driehaus Foundation	1000.00	GBS	CRAIG G. STIFLER SWIMMING SCHOLARSHIP	830857
Kroll, Mrs, Lorraine	20.00	GBS	TREE FOR LAMBLE	830133
Kroll, Mrs. Violet	10.00	GBS	TREE FOR LAMBLE	830133
Lamble, Mr. & Mrs. Joe	10.00	GBS	TREE FOR LAMBLE	830133
Lamble, Mr. & Mrs. Brian	20.00	GBS	TREE FOR LAMBLE	830133
Marks, Mrs. Stevi	10.00	GBS	TREE FOR LAMBLE	830133
Masciopinto, Mr. Pete	20.00	GBS	TREE FOR LAMBLE	830133
Masri, Mrs. Joanne	25.00	GBS	TREE FOR LAMBLE	830133
McGrew, Dr. & Mrs. Jean	20.00	GBS	TREE FOR LAMBLE	830133
McIntyre, Mr. & Mrs. Tommy	10.00	GBS	TREE FOR LAMBLE	830133
Meyer, Mr. Carl	10.00	GBS	TREE FOR LAMBLE	830133
Neuhaus, Dr. & Mrs. Peter	90.00	GBS	ETRUSCAN YEARBOOK AID	830381
Neville, Mr. Tom	10.00	GBS	TREE FOR LAMBLE	830133
Nichols, Mr. & Mrs. Donald	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Nixon, Mr. Geoffrey G.	90.00	GBS	ETRUSCAN YEARBOOK AID	830381
Optimist Club	3000.00	GBS	SCHOLARSHIP	830851
Osowski, Ms. Jan	20.00	GBS	TREE FOR LAMBLE	830133
Pak, Mrs. Christina	10.00	GBS	TREE FOR LAMBLE	830133

Pallasch, Mr. Carl	10.00	GBS	TREE FOR LAMBLE	830133
Pappas, Mr. & Mrs. George	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Peterson, Mr. & Mrs. Jack	10.00	GBS	TREE FOR LAMBLE	830133
Pontarelli, Mr. & Mrs. Daniel	135.00	GBS	ETRUSCAN YEARBOOK AID	830381
Pope, Jane	1000.00	GBS	SCHOLARSHIP	830851
Riggle, Dr. Michael	25.00	GBS	TREE FOR LAMBLE	830133
Romanek, Howard J.	1000.00	GBS	SCHOLARSHIP	830851
Rosenthal, Mrs. Hilary	10.00	GBS	TREE FOR LAMBLE	830133
Rukstales, Mr. Raymond	10.00	GBS	TREE FOR LAMBLE	830133
Scheinkopf, Mr. & Mrs. Jeffrey	10.00	GBS	TREE FOR LAMBLE	830133
Schnell, Dr. William	50.00	GBS	TREE FOR LAMBLE	830133
Scholarship America	500.00	GBS	SCHOLARSHIP	830851
School District 30 Activity Fund	1000.00	GBS	LEW BLOND SCHOLARSHIP	830851
Schwab, Mr. & Mrs. Peter M.	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Selzer, Mrs. Mimi	10.00	GBS	TREE FOR LAMBLE	830133
Siegert, Mrs. Pat	10.00	GBS	TREE FOR LAMBLE	830133
Sirvatka, Mr. Marty	10.00	GBS	TREE FOR LAMBLE	830133
Smith, Mr. & Mrs. David	10.00	GBS	TREE FOR LAMBLE	830133
Snyder, Mr. & Mrs. Guy E.	45.00	GBS	ETRUSCAN YEARBOOK AID	830381
Sobel, Mrs. Andrea	10.00	GBS	TREE FOR LAMBLE	830133
Spellman, Mrs. Julie	20.00	GBS	TREE FOR LAMBLE54	830133
Tacoma, Dr. Pam	10.00	GBS	TREE FOR LAMBLE	830133
Target "Take Charge of Education"	538.74	GBS	CONCESSIONS	830260
Thompson, Mrs. Linda	10.00	GBS	TREE FOR LAMBLE	830133
Village of Glenview	1000.00	GBS	SCHOLARSHIP	830851
VonBoeckman, Mr. Steve	10.00	GBS	TREE FOR LAMBLE	830133
Wargaski, Mrs. Katie	10.00	GBS	TREE FOR LAMBLE	830133
Wegley, Mr. Brian	10.00	GBS	TREE FOR LAMBLE	830133
White, Kurt Thomas	1000.00	GBS	SCHOLARSHIP	830851
Wojcik, Mr. Greg	10.00	GBS	TREE FOR LAMBLE	830133

8.) the Board of Education Approval of Revised BOE Calendars for 2009-10

Upon calling the role:

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

nay: none

Motion carried. 6-0.

MOTION TO APPROVE CONSENT AGENDA ITEM # 9.7 (MINUTES)

Motion by Mr. Martin, seconded by Mr. Hammer ,to approve consent agenda item #9.7(minutes)

Mr. Boron explained that he had been absent from the last board meeting and wanted to abstain from the vote on the minutes

Upon calling the roll:

aye: Hammer, Martin, Regalbuto, Shein, and Taub,

nay: none

abstain: Boron

Motion carried. 5-0-1.

DISCUSSION/ACTION: STATUS REPORT ON PLAN OF ACTION FOR WORLD LANGUAGE COURSE OFFERINGS

Assistant Superintendent Barbara Dill-Varga provided introductory comments and an overview to the report from the committee reviewing Glenbrook's World Languages and future needs. Her committee of five was comprised of the two associate principals for curriculum from North (Rosanne Williamson) and South (Cameron Muir) and the two instructional supervisors for the world language departments at North (Ann Koller) and South (Danita Fitch). Mrs. Dill-Varga reminded the Board of the current board policy parameters guiding curricular review as she outlined the parameters of this study which included: 1) identification of initial questions, 2) audit of existing world languages and their enrollment in the Glenbrooks, 3) historical review of changes made in last decade to course offering list in the district, and 4) Two pronged data collection process with research into various current statistics and practices regarding world languages as well as the designing and administering of a comprehensive survey to over 2200 students in the district. The survey data was helpful in understanding implications that might result from any changes to the status quo. The rest of the committee spoke briefly on five issues which emerged from this study:

- stability of enrollment of existing courses
- college requirements: entrance/graduation
- certification requirements for highly qualified instructors,
- placement issues, and
- alignment with world language department goals.

Asst. Supt. Dill-Varga summarized the committee's concluding thoughts that it would be very difficult to embrace the addition of any one of the four new world language courses emerging from the survey data as student choices (Italian, Hebrew, Polish, and Korean) without harmful effects to the existing curriculum.

Board questions sought clarity on various charts in the report and points being made. After a brief discussion board member Boron asserted that he believed that there were actually two questions to address: 1) was there a demand for the language and was there an ability to fulfill that demand logistically. He expressed his opinion that there was a demand for Hebrew at North as it seemed likely that 60 students would take the course, though he was not certain if there was an ability to sustain it. Mrs. Regalbuto identified that similarly there probably was a parallel demand possibly for Korean at South. She underscored that the most recent community group asking for Hebrew should not be the primary group listened to just because they were the last group prior to the initiation of the study. Superintendent Riggle suggested that this study be used as a foundation for further conversation at the July board meeting. He thanked the committee and Mrs. Dill-Varga for their excellent work in compiling these findings and reminded the board that they were well positioned to continue the conversation in July in line with the board process which, if appropriate, would bring a course proposal for approval to the board with other course proposals in January for courses to be added in 2010-2011.

(See board agenda item #10)

DISCUSSION/ACTION: 2010-2011 SCHOOL CALENDAR

Assistant Superintendent Barb Dill-Varga presented the board with a copy of the 2010-2011 school year calendar for discussion and action. She indicated that the calendar had been shared with township sender school districts as well as Glenbrook administrative leadership groups.

MOTION TO APPROVE 2010-2011 SCHOOL YEAR CALENDAR

Motion by Mr. Hammer, seconded by Mr. Martin to approve the 2010-2011 school year calendar as presented in agenda item #11.

Upon calling of the roll:

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

nay: none

Motion carried: 6-0.

(See agenda item # 11)

DISCUSSION/ACTION: APPROVAL OF 3-YEAR FMV TECHNOLOGY LEASE

Mrs. Kim Ptak, director of purchasing and operations, presented the Board with a recommendation to award a three-year fair market value (FMV) lease to American Capital Funding Services at an annual lease price of \$120,470.19. This lease covers the replacement of computers in labs, departments, and classrooms as noted in agenda item #12.

MOTION TO APPROVE a 3-year FMV technology lease as detailed in agenda item #12

Motion by Mr. Boron, seconded by Mr. Taub, to approve a 3-year FMV technology lease as detailed in agenda item #12

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

(See agenda item #12)

DISCUSSION/ACTION: FUNDING PROPOSAL FOR ARTIFICIAL PLAYING SURFACES

Dr. Schilling presented the Board with six proposed funding parameters for the construction of possible artificial turf fields for Glenbrook North and Glenbrook South High Schools. With Board approval, the Board could form a steering committee so that fund raising could begin during the 2009-2010 school year so implementation of tentatively proposed fields could be completed by the end of Summer 2011.

Newer board members had questions which underscored their need to have copies of previous documents regarding the processes and procedures (flowchart) followed for large capital project decision making as well as previous documents and research gathered on the need for and cost of artificial turf fields. Dr. Schilling assured the board that these documents would be provided so discussion could continue at the next board meeting.

(See agenda item #13)

DISCUSSION/ACTION: APPROVAL OF CHANGE ORDER -GBS POOL

Mrs. Kim Ptak recommended the approval of a change order for Glenbrook South existing pool work to Lowery Tile in the amount of \$39,000 as delineated in agenda item # 14. This work is a result of construction work and heavy vibration in the area of the existing pool, now necessitating that the pool basin be regouted and all loose tiles replaced.

(See agenda item #14)

MOTION TO APPROVE the Change order for the Glenbrook South Pool

Motion by Mr. Boron, seconded by Mr. Taub, to approve the change order for the existing pool work as detailed in agenda item #14.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

DISCUSSION/ACTION: GREEN INITIATIVES

Mrs. Kim Ptak provided the Board with an overview of green initiatives in the district as detailed in agenda item #15.

(See agenda item #15)

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

DISCUSSION/ACTION: BOARD POLICIES AND PROCEDURES

Several Board policies were presented for first reading before the Board as follows:

Dr. Schilling presented:

BP 6410: Educational Support Personnel Vacations
BP 6420: Educational Support Personnel Legal and
Granted Holidays

Mrs. Siena presented:

BP 4070 Tax Sheltered Annuities

Dr. Riggle presented:

BP 8300: Wireless Communication Devices

The Board asked several questions and administrative staff agreed to rework some of the policies, bringing back policies for their second reading at the July 13th board meeting.

(See agenda item #16)

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

Mrs. Dill-Varga reminded the Board that it was time for the semi-annual review of verbatim recordings and minutes from closed session. She indicated that the recordings from 12/08/08 through 05/04/08 not be destroyed because of possible litigation in the future. If the board chooses to make public certain closed session minutes, it could do so for 3/18/09, and 4/13/09. Board consensus was to affirm that recommendation.

(See agenda item #17)

**MOTION TO APPROVE DESTRUCTION OF ALL RECORDINGS UNDER
CONDITIONS DISCUSSED**

Motion by Mr. Boron, seconded by Mr. Hammer to approve the recommendation to keep all the verbatim recordings and minutes confidential except for the written minutes for closed sessions on 3.18.9 and 4.13.09 which can become open as detailed in edited agenda item #17

Upon calling of the roll:

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

nay: none

Motion carried.6-0.

Motion by Mr. Boron, seconded by Mr. Hammer to approve the recommendation to approve the recommendation for destruction of these verbatim recordings 18 months after their creation unless these recordings may relate to pending litigation as detailed in edited agenda item #17

Upon calling of the roll:

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

nay: none

Motion carried.6-0.

(See agenda item #17)

MISCELLANEOUS TOPICS

- 1) Board Retreat tentative dates were discussed. July 13 at 5 p.m. at Glenbrook South.

- 2) Superintendent Riggle distributed a packet late received from the Village of Glenview regarding the Renewal of a 6 (b) for 2301 Ravine, Glenview. They requested our board input on this 6 b. Dr. Schilling advised the Board that the renewal only be on the addition only.
- 3) Dr. Riggle extended his thanks for the work of the three assistant superintendents who would not be with the district after July 1, 2009.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Hammer, seconded by Mr. Boron, to move into closed session at approximately 11:00 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, Regalbuto, Shein, Taub

nay: none

Motion carried.6-0.

The Board returned to open session at 12:05 a.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO APPROVE THE PLACEMENT OF THE HEAD DIRECTOR OF THE GLENBROOK SYMPHONY ORCHESTRA ON THE DIFFERENTIAL SCHEDULE IN CATEGORY VI AS DISCUSSED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Martin, to approve the placement of the head director of the Glenbrook Symphony Orchestra on the Differential Responsibilities Schedule as detailed in closed session.

(Mr. Wolfson arrived shortly before the vote and so abstained from the vote)

Upon calling of the roll:

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

nay: none

abstain: Wolfson.

Motion carried.6-0-1.

MOTION TO APPROVE THE ADMINISTRATIVE SALARIES FOR THE 2009-2010 SCHOOL YEAR AS DETAILED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Hammer, to approve the administrative salaries for the 2009-10 school year as detailed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Mr. Taub to adjourn the meeting at approximately 12:15 a.m.

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

Motion carried.

* means Boron, Hammer, Martin, Regalbuto, Shein, Taub, and Wolfson.

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, July 13, 2009

5:00 p.m.

Regular Board Meeting/Board
Retreat