

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, February 8, 2010**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 8, 2010, at approximately 7:40 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, Regalbuto, 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. Hammer to approve the agenda for this meeting.

Upon calling of the roll:

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

nay:

Motion carried 7-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Mrs. Freeman introduced a GBN Advanced Topics math student, Brian Freidin, who competed in the Who Wants to be a Mathematician contest and was selected as one of 10 students from across the US to attend the annual Joint Mathematics Meetings in San Francisco. Through this competition, Brian won \$1,000. GBN math teacher, Mr. Malis, described the contest that included solving problems and some math history questions. The Board and Dr. Riggle asked Brian about his experience in the competition and plans after high school.

Mrs. Freeman introduced GBS radio teacher, Dr. Dan Oswald, and students from WGBK who have consistently won awards for best radio station, best advisor, and best programming. This year WGBK was recognized as one of the top 3 radio stations by the

John Drury High School Radio Awards program. This is the 28th year that WGBK has been on the air. The three students who were award recipients were present. One of the students, Brian Siegel, who won first place for Best Sports Broadcast, described the story he reported on. The Board and Dr. Riggle asked the students about their plans after high school.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle commented regarding the passing of a dear friend to the Glenbrooks and former Board member through May of 2008, Wayne Berzon. He described Mr. Berzon's role with the Northbrook Youth Commission and how he worked with the Student Advisory group at GBN. Dr. Riggle stated that Mr. Berzon instituted activities to benefit Northbrook police and fire departments following September 11, such as a cookout in which the youth of Northbrook paid tribute to Northbrook police and fire departments. Mr. Berzon served the Board, participated on IASBO committees, and was recognized as always having students in mind first.

Dr. Riggle stated that today was the second of two sabbatical presentations. GBN social studies teacher, Jerry Hoynes, provided information regarding work completed on his sabbatical including the development of a new World Religions course. During his presentation, Mr. Hoynes recognized the Board for their support in this endeavor.

Dr. Riggle reminded the Board that it is variety show time. GBN will conduct performances this week on Thursday, Friday and Saturday. GBS' variety show will be the following week with 5 performances. The shows have a slightly different format, but both have a great deal of talent.

Mr. Hammer provided a financial update regarding the NSA project. Currently, the project is 30 days behind schedule because of weather, but is on budget. He stated that NSSED was proactive in obtaining stimulus funds that covered a little less than half of the district's costs for this project.

Mr. Taub reported that he attended the GBE graduation, commenting that the Evening School program has been around for nearly 35 years. He described the student chosen to give the graduation speech who brought a great deal of energy to the event. Over the years approximately 2200 students have graduated from Evening High School.

Mr. Boron reported on his recent attendance at night in the classroom at GBN. He commented on the strength of the faculty, breadth and rigor of the curriculum. Some of the AP teachers serve as graders for the national AP exams.

Dr. Riggle mentioned that this past week the teacher recruitment fair was held in Rosemont with over 2,000 candidates in attendance for interviews. Dr. Caliendo commented on the effort that our administrators put forth in finding quality teachers. This event helps us hire early so we can find the best candidates.

MOTION TO APPROVE CONSENT AGENDA

Motion by Dr. Regalbuto seconded by Mr. Boron to approve the following items on the consent agenda.

- 1.) the appointment of the following certificated staff as recommended by the assistant superintendent for human resources

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Etherton, Eric	Assistant Principal for Student Services	07.01.10	GBN	12 month administrator *based on 1.55% increase over 09-10 schedule

the appointment of the following educational support staff contained in memorandum by the assistant superintendent for human resources dated February 3, 2010.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Asquini, Michael	Maintenance Person	01.14.10	GBS

- 2.) the resignation of the following educational support staff contained in the assistant superintendent for human resources memorandum dated February 3, 2010.

Personnel - Resignations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Benito, Fernado	Custodian	01.31.10	GBN
Briggs, Justin	Instructional Assistant	01.22.10	GBS
Hazard, Andrew	Library Technician	01.06.10	GBS

the resignations of the following certificated staff:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Johnson, Sara	Teacher	June 2010	GBS
Palmi, Christopher	Teacher	June 2010	GBS

3.) the Board of Education approval of Increase in FTE as contained in consent agenda Item #6.3a and 6.3b

4.) the Board of Education approval of two FOIA items as contained in consent agenda Item #6.4a and 6.4b

5.) the issuance of Vendor Checks Nos. 40819 through 41040 in the amount of \$1,630,604.20 as listed on the attached checks register dated January 19, 2010

the issuance of Vendor Checks Nos. 41041 through 41250 in the amount of \$674,314.29 as listed on the attached checks register dated February 8, 2010

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 57900 through 58102, 58115 through 58163. Total checks issued were \$127,727.92. Vendor Payroll check numbers 58103 through 58114 and 58164 thru 58171 totaled \$22,206.56. With employees' Federal, State, and FICA/Medicare withholding taxes of \$968,120.46, TRS contributions of \$447,694.90 other deductions of \$360,894.08 and direct deposit of \$3,667,935.84, the gross payroll for the month of December was \$5,581,813.97. TRS employer contribution was \$57,597.33 and employer matching FICA and MED was \$144,730.79.

7.) Minutes

- a. to approve the Open Minutes from the January 11, 2010 Regular Board Meeting
- b. to approve the Closed Minutes from the January 11, 2010 Regular Board Meeting.
- c. to approve the Finance Committee Minutes from the February 1, 2010 Meeting.

8.) the reimbursement of the Revolving Fund for Employees the month of January in the amount of \$44,416.58 represented by checks No. 2848 through 2932, 2973 through 3008, and 3034 through 3043. the reimbursement of the Revolving Fund for Vendors for the month of January in the amount of \$222,611.66 represented by checks No. 2814 through 2847, 2933 through 2972, 3009 through 3033, and 3044 through 3091. Checks issued in January voided in January: 2820 & 2915. Check issued in previous months, voided in January: No. 1250, 2064, 2453 & 2744.

9.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Paul & Alicia Mang (alumni)	\$250.00	D225	The Glenbrook Tournament Debate	810250
Matthew Pritsker (alumni)	\$200.00	D225	The Glenbrook Tournament Debate	810250
35 th Street RedHots, Chicago	200 dogs & buns	D225	The Glenbrook Tournament Debate	810250
Apple Bagels, Glenview	300 bagels	D225	The Glenbrook Tournament Debate	810250
Big Bowl, Lincolnshire	24 entrees & potstickers	D225	The Glenbrook Tournament Debate	810250
Bin Hai, Northbrook	Tray of sesame chicken & tray of vegetable rice	D225	The Glenbrook Tournament Debate	810250
Boston Market, Glenview	2 dozen cornbreads	D225	The Glenbrook Tournament Debate	810250
Chipotle, Glenview	100 burritos	D225	The Glenbrook Tournament Debate	810250
Claim Company, Northbrook	60 baked potatoes & 100 wings	D225	The Glenbrook Tournament Debate	810250
Corner Bakery, Northbrook	\$30 gift card	D225	The Glenbrook Tournament Debate	810250
D'Agostino's, Glenview	25 large pizzas & 2 trays of pasta	D225	The Glenbrook Tournament Debate	810250
Domino's Pizza, Northbrook	10 large pizzas	D225	The Glenbrook Tournament Debate	810250
Dunkin' Donuts Milwaukee & Lake, Glenview	8 dozen donuts	D225	The Glenbrook Tournament Debate	810250

Egg Harbor Café, Glenview	1 tray of eggs & 1 tray of potatoes	D225	The Glenbrook Tournament Debate	810250
Elegance in Meats, Northbrook	chicken & potatoes for 100	D225	The Glenbrook Tournament Debate	810250
Foodstuffs, Glenview	Tray of Cookies	D225	The Glenbrook Tournament Debate	810250
Georgia Nut Company, Glenview	individual packs of trail mix	D225	The Glenbrook Tournament Debate	810250
Go Roma, Northbrook	4 pans of pasta	D225	The Glenbrook Tournament Debate	810250
Hackney's on Lake, Glenview	120 raw hamburgers & buns	D225	The Glenbrook Tournament Debate	810250
Hamilton's, Glenview	two \$10 gift certificates	D225	The Glenbrook Tournament Debate	810250
Heaven on Seven, Chicago	2 trays of chicken wings & sauce	D225	The Glenbrook Tournament Debate	810250
International House of Pancakes	4 dinner gift certificates	D225	The Glenbrook Tournament Debate	810250
Jewel-Osco, Plaza del Prado, Glenview	\$30 gift card	D225	The Glenbrook Tournament Debate	810250
Johnny's Kitchen and Tap, Glenview	Chicken & pasta salad for 150	D225	The Glenbrook Tournament Debate	810250
Kraft, Corporate	Countrytime Lemonade, Tang, 500 cream cheese packets	D225	The Glenbrook Tournament Debate	810250
Little Villa, Mount Prospect	4 large pizzas	D225	The Glenbrook Tournament Debate	810250
Mugs, Des Plaines	5 cases of soda	D225	The Glenbrook Tournament Debate	810250
Mario Mondo Café, Glenview	2 large pans of pasta	D225	The Glenbrook Tournament Debate	810250
Nobori Sushi, Glenview	1 tray of Maki rolls	D225	The Glenbrook Tournament Debate	810250
Periyali Greek Taverna, Glenview	1 tray of spanakopita & Greek potatoes	D225	The Glenbrook Tournament Debate	810250
PF Chang's, Northbrook	3 trays of chicken with vegetable fried rice	D225	The Glenbrook Tournament Debate	810250
Pizano's Pizza, Glenview	12 large pizzas	D225	The Glenbrook Tournament Debate	810250
Produce World, Morton Grove	1 case of bananas	D225	The Glenbrook Tournament Debate	810250
Rosati's, Glenview	1 large pizza	D225	The Glenbrook Tournament Debate	810250
Salerno's Pizza, Glenview	3 large pizzas	D225	The Glenbrook Tournament Debate	810250
Simply Thai, Northbrook	2 pans of pad thai	D225	The Glenbrook Tournament Debate	810250
Steak & Shake, Glenview	\$20 gift certificate	D225	The Glenbrook Tournament Debate	810250
Stir Crazy, Northbrook	rice with tofu for 100 & tray of edamame	D225	The Glenbrook Tournament Debate	810250

Taco Bell, Glenview	120 soft tacos & 50 cinnamon twists	D225	The Glenbrook Tournament Debate	810250
Ted's Montana Grill, Glenview	60 mini-burgers	D225	The Glenbrook Tournament Debate	810250
TGI Friday's, Glenview	2 sandwich trays	D225	The Glenbrook Tournament Debate	810250
Tongs Hunan, Northbrook	25 servings of lo mein	D225	The Glenbrook Tournament Debate	810250
Top Gun Dogs, Glenview	1 tray of pasta	D225	The Glenbrook Tournament Debate	810250
Trader Joe's, Glenview	\$50 appetizer tray	D225	The Glenbrook Tournament Debate	810250
Trader Joe's, Northbrook	cases of fruit	D225	The Glenbrook Tournament Debate	810250
White Eagle, Niles	72 sandwiches & 72 bags of chips	D225	The Glenbrook Tournament Debate	810250
Glenview State Bank	\$1000.00	GBS	Student to Student	830992

10.) the Board of Education Approval of Board Policies as contained in consent agenda Items # 10a, 10b & 10c

- a. 7090: Earning Credit Toward meeting the Glenbrook High School Graduation Requirements
- b. 7300: Graduation Requirements
- c. 7310: Graduation Ceremonies

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

12.) the Board of Education Approval of Summer School Geology Trip as contained in consent agenda Item #6.12

Mr. Martin questioned the rationale for students bearing 25% of the cost of trips. Dr. Riggle referenced Board policy that calls for this contribution which was amended in 2005. At that time there was a great deal of money supporting student trips. Students have the opportunity to participate in fundraising to cover their 25% share of the trip. In hardship cases fundraising often helps support the student's contribution.

Mr. Shein asked about the effective date for the appointment of the new Assistant Principal for Student Services at GBN. It was suggested that the start date of all appointments be indicated in the future. Dr. Riggle clarified that the appointment will be effective as of July 1, 2010.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: BUDGET PROCESS CALENDAR

Dr. Riggle introduced the topic of the budget process calendar that provides a logical order for the Board to enter into discussions on the development of the budget.

The Board asked if it is by statute that the budget must be approved by the September 21st date. Mrs. Siena indicated that the budget must be adopted by the end of September.

Questions were raised by the Board regarding the budget process between April and July. Mrs. Siena indicated that at the next finance committee meeting additional meetings will be scheduled during that window of time. However, not much will go to the Board in June. In July the tentative budget will be presented following the year-end closing of the books. In March Mrs. Siena will bring updated projections. We will know more from the state at that time. Currently, we know contractual raises and C.P.I.

The Board requested updates regarding the development of the budget in the upcoming months including the development of documents that outline the building of the tentative budget. The Board requested budget updates throughout the entire year in order to provide more time to make a decision on the adoption of the budget. These documents will be repetitive, but will serve as reminders of the benchmarks that were hit during the year. With the development of these documents, the Board will be more aware of what was placed in motion pre-approval that will be built into the budget. Dr. Riggle stated that the administration can reissue some things to remind the Board of what we have been through in the budget development process.

Mrs. Siena reminded the Board that in April she will request approval to release purchase orders for next year. This is always set at a standard 75% from this year's budget.

DISCUSSION/ACTION: PRELIMINARY FINANCIAL PROJECTIONS

Dr. Riggle introduced the topic of preliminary financial projections with a follow-up to a concern expressed by the Board related to small building projects. Dr. Riggle reviewed the memo that outlined how the \$200,000 was established as a "do not exceed" amount on small building projects as part of the budget. Dr. Riggle explained that the buildings are assuming that this will be allotted for the FY11 work one-year in advance so the buildings can plan and get bids. June to August is the best time

to do construction work in preparation for the upcoming school year.

Dr. Riggle then referenced a list of finance questions generated by Mr. Boron with the administration's responses found in red font. Dr. Riggle asked the Board if there were any comments regarding the questions.

The Board asked about potential revenue in subletting the property that Off Campus is currently occupying. Dr. Riggle responded that the district is still actively pursuing this option. The Glenview Park District expressed some interest in this property. The District has not hired a broker to help in finding a tenant. Mr. Boron commented that he didn't think a broker would get the district a better price on the sublease, but may provide better market exposure.

Mrs. Siena reviewed the preliminary financial projections packet starting with the revenue side. This information was presented to the finance committee on February 1. Mrs. Siena summarized the major assumptions used to determine the preliminary projections. Dr. Riggle stated that these projections are more conservative than what we have put forward in the past. The Board asked about the impact of the NSA project on the budget. Mrs. Siena indicated that \$1.2M was spent out of this year.

Mrs. Siena reviewed the expenditure side of the financial projections. Salary and benefit expenses were reviewed. The last three years of benefits increases have been at 4%. IMRF will increase at 10%/year to phase in the shortfall that the employer has to make-up based upon losses taken in the fund with the stock market drop. All school districts fund this plan. Currently there is a 30-year rolling amortization established by the state pension office to restore this fund. The Board asked about the formula used to determine teacher salaries. Mrs. Siena explained the formula and how this creates a buffer effect in that it keeps us from going too low or too high and is predictable. Increases in salary can't go higher than 5% or lower than 1%. The same formula is used for certified and non-certified staff.

Mrs. Siena referenced a chart in the packet showing the 33% reserve established by Board policy. Mrs. Siena stated that the administration will be involved in budget reduction planning to show how we are making things better. Mr. Wolfson asked about providing a normal, less conservative estimate. Mrs. Siena indicated that we would rather err on the side of conservatism on the revenue side. Dr. Riggle stated that we are establishing a good base to start tonight and would identify as an administrative team some cost reductions. The good news is we are meeting the target of the promise from the referendum.

The Board asked how our real estate tax collections went down so much. Mrs. Siena explained that they are collected on a .1 C.P.I. 2011 revenues are contained in 2010. Mrs. Siena suggested looking at 2010 and 2011 together.

The Board asked about the bookstore and foodservice contracts. Dr. Riggle stated that agenda item 9 shows the bookstore and Quest food service revenue streams. Quest provides free and reduced lunch student meals. This year food service will break even and in the future the fund will build to update equipment in the cafeteria.

Mrs. Siena continued to review the expenditure pages pointing to deficit spending in 2012 unless we do some cost cutting. She reminded the Board that the district went through efficiencies before the 2006 referendum. With the referendum passing the district continued the idea of efficiencies in future planning. The administration will look at the old efficiencies and will make recommendations for future efficiencies to run at a lower expense. The administration will look to identify budget reductions for next year and will have these conversations throughout the spring.

Mrs. Siena introduced Elizabeth Hennessy from William Blair & Company to answer questions regarding the issuing of the last 10M of referendum bonds in the form of Build America Bonds. Mrs. Siena explained that we will need to issue the last 10M of voter-approved bonds to support life-safety work. These bonds would be a December 2010 issue which is earlier than our statutory deadline by 11 months. The Board asked if all of the life safety work is known. Mrs. Siena indicated that all of this work has been identified in facility planning.

Mrs. Siena referenced the debt schedule in the packet. There is a 35% subsidy under the Build America bond structure. The Board asked how easy it is for us to sell bonds. Mrs. Siena stated that the district continues to maintain their AAA bond rating. Existing bonds cannot be rolled over into Build America bonds. These are restricted to use for new construction.

Mrs. Siena stated that the district has maintained our highest financial profile score with the state that contributes to our 4.0 rating with the state.

The Board asked about the determination for capital outlay and expenditures for 2011 & 2012. Mrs. Siena explained that these are short-term projects and equipment. Items costing \$2500 or more become a capital item. The formula used to drive increases in capital outlay is based upon the C.P.I.

Mr. Martin asked about what they can do as a Board to control changes in the budget since the development of the budget has been based upon formula. Much of the district funding is allocated for site-based funding at the buildings. A question was raised regarding how the Board would proceed if they wanted to cut a percentage from the building budgets. Mrs. Siena indicated that building budgets were cut by 10% prior to the referendum and have only gone back up by the C.P.I. Dr. Riggle stated that the administrative team is strategizing a non-personnel budget-reduction plan. Mr. Martin suggested in the coming months that the Board needs to decide what they have control over. He stated that the Board has control over facilities and fees, but as a Board they have limited flexibility.

Dr. Riggle explained that the buildings have historically proposed small building projects beneath the \$200,000 level. He stated that the Board always has flexibility. The philosophical approach to small building projects was instituted by past boards. Dr. Riggle stated that he wants the Board to feel that they have flexibility when it comes to cost reduction.

Mr. Wegley stated that the principals know their budgets. If a cut is suggested, they can prioritize what to do to reach the target.

Mr. Boron emphasized the fact that as the Board makes decisions they want subsequent boards to know that the decisions were thought out and well-reasoned. He suggested looking at it with a forward planning focus so that the administration can plan. The administration must be able to rely on decisions made by previous boards. If life-safety work is postponed it could be detrimental to the facilities.

The Board asked about priorities in terms of facility work. Dr. Riggle stated that we have had a rolling prioritization for a number of years. Mr. Martin stated that this community needs an explanation of belt tightening. Dr. Riggle indicated that the administration will come back to the Board to determine cost cutting that will be ongoing into next year's budget development.

Mr. Boron expressed confidence that the principals have used funding for facilities in a responsible manner. He stated that the \$200,000 budgeted for small building projects is subject to Board review. It was suggested by Mr. Boron that previous facility plans need to be provided to current Board members for historical benefit. Facility work has not been planned on a year-to-year basis, but has been more long-term.

The Board expressed concern about the financial projections out through 2015 given that the slope of the line is not acceptable as it dips below the 33% reserve established by Board policy. Dr. Riggle suggested that the Board focus more on the next 2-3 years to match where we think we will be positioned moving forward. He stated that the goal is to avoid going out to the community for a referendum in the future. The district will make its best effort to keep tax increases to a minimum. Mrs. Siena stated that at the March 8 Board meeting the administration will bring ideas related to a cost cutting strategy.

DISCUSSION/ACTION: STUDENT FEES

Dr. Riggle introduced the topic of student fees and asked the Board for direction regarding the proposed fees for 2010-2011. He suggested the Board enter into a discussion regarding fees and this item will be brought back at the next meeting.

The Board discussed bus transportation fees reviewing the options presented with a proposed 8% increase in bus fees. Concerns were expressed regarding efforts to stop the loss of bus ridership. The cost of activity buses were discussed, but if these were discontinued this would have a big impact on students.

The Board reviewed student parking fees with a recommendation for a 5.6% increase to cover costs of repaving and repairing the parking lots. A suggestion was made regarding using parking fees to offset the cost of bus transportation.

The Board expressed a concern about families with multiple students as bus riders. Mrs. Siena stated that the majority of these families are on free or reduced lunch, so the district covers transportation costs.

Dr. Riggle suggested that it would be difficult to determine the impact on bus ridership if bus fees were restructured for families with more than one student riding the bus. It is difficult to predict if this would be an incentive that increases ridership. The Board proposed no increase in bus cost as an incentive to increase bus ridership. Mrs. Siena reminded the Board that as a township we are not required to provide transportation. GBS has some students who ride the Pace bus. GBN has fewer families with multiple students and most are paying families.

Dr. Riggle stated the district in its inception has not levied taxes to pay for bus transportation for students. In the past the Board expended up to \$300,000 to subsidize the cost of transportation. Now we are break-even on busing, but ridership is going down. Dr. Riggle asked the Board where they would like

to go with regard to busing so that this can be built into the financial projections. The Board debated various options on bus pricing from increasing the fee, to no increase, to a discount for multiple students with the Board subsidizing some of the transportation costs. There is one more year on the contract with First Student. It was suggested efforts be made to increase ridership prior to negotiating a new transportation contract.

Mrs. Siena stated that the website is ready to go to collect fees for transportation, but time will be needed to redo everything in order to roll out a new fee structure for bus transportation. Board consensus was to keep the bus fee at zero increase and provide a 50% reduction in cost for a second child riding the bus.

The Board asked about differences in pricing for the preschool programs. The structure in terms of number of days and times is different between the schools, thus the difference in pricing.

The proposed increase in parking sticker costs is revenue neutral in that it covers construction costs and security personnel. The Board asked about the fees that were proposed to be reinstated after one year with regard to any profit generated from those fees. Mrs. Siena stated that no profit is built into student fees.

Dr. Riggle summarized that we will adjust bus fees based upon the Board consensus and approach the rest of the fees at the next meeting.

DISCUSSION/ACTION: ADVERTISING AND CORPORATE SPONSORSHIP

This item was tabled until the next meeting on Monday, February 22, 2010.

DISCUSSION/ACTION: BOARD OF EDUCATION POLICY GRADE POINT AVERAGE - 7270

This item was tabled until the next meeting on Monday, February 22, 2010.

DISCUSSION/ACTION: BOARD COMMITTEES

This item was tabled until the next meeting on Monday, February 22, 2010.

MISCELLANEOUS TOPICS

Dr. Riggle stated that the Board meeting calendar is problematic for human resources in terms of staffing and suggested adding a special meeting in March. The Board meeting scheduled for March 8 will remain. A special meeting will be added for March 22, 2010.

REVIEW AND SUMMARY OF BOARD MEETING

President Shein summarized the following:

The process for the superintendent's evaluation was discussed. Dr. Jim Warren will help the Board through that process.

The Board talked about fees, bus fees and parking fees. Consensus was to leave the bus cost at zero increase and reduce bus fees by 50% for additional family members. The Board still has fees that were not resolved and these will be discussed at the next meeting.

The last 3 discussion/action items were tabled until the next meeting.

The Board discussed the budget process, the budget calendar and Build America bonds as the way to go in issuing the last \$10M from the referendum.

FUTURE AGENDA ITEMS

Funding of Turf fields was suggested as a topic for the February 22nd meeting.

Future Board meetings are Feb 22, March 8, March 22.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Dr. Regalbuto, seconded by Mr. Wolfson to move into closed session at approximately 10:50 p.m. To consider student disciplinary cases and litigation, (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:

Motion carried 7-0.

The Board returned to open session at 11:07 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to affirm the recommendation of the MDRC with regard to student #02-08-10-01.

Upon calling of the roll:

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

Nay:

Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Dr. Regalbuto to adjourn the meeting at approximately 11:09 p.m.

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

Motion carried 7-0.

* Boron, Hammer, Martin, Shein, Regalbuto, Taub, 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, February 22, 2010	7:30 p.m.	Regular Board Meeting
Monday, March 8, 2010	7:30 p.m.	Regular Board Meeting