

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the

Board of Education

District Office

6248 North Boone School Road, Poplar Grove, Illinois 61065

Tuesday, January 31, 2017

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Secretary Tom Moon and Brian Reininger

Also Present: Dr. Greenlee, Elaine Ahrens, Nick Augustine, Melissa Geyman, Kelly Hanaman, Jake Hubert, Matt Klett, Molly Lilja, Allison Louis, Jamie Pearce, Mary Piskie, Dale Purvis, Suzi Parris, Kyle Solomon and Heather Walsh

AUDIENCE TO VISITORS

(None)

GOALS DISCUSSION

Dr. Greenlee provided handouts of suggested goals for review and discussion. He noted the majority of goals fell under the strategic planning goals of staffing, curriculum, parent/community involvement and communication, and facilities.

After an open discussion, the top goals for each category were identified as follows:

Staffing

- Collect real data
- Establish supports
- Reduce turnover

Curriculum

- Align curriculum
- Establish curriculum resources
- Establish framework

Parent/Community Involvement and Communications

- Bypass goal

Facilities

Inform the public and communicate on how we are spending sales tax money
Post pictures of building and property improvements on our website

ADJOURNMENT

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to adjourn at 9:05 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____
Matt Ellingson

SECRETARY _____
Thomas Moon

APPROVED: