

**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

Wednesday, April 17, 2019

7:00 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 7:20 p.m. by President Joe Haverly.

Present: Brian Haselhorst, President Joe Haverly, Tom Kinser, Secretary Mary Maxey, Ed Mulholland and Carl Rudy.

Absent: Tom Moon

**APPROVAL OF AGENDA**

A motion was made by Mr. Kinser and seconded by Mrs. Maxey to approve the Agenda as presented.

The motion was carried by unanimous roll call.

**AUDIENCE TO VISITORS**

*(none)*

**BOARD GOALS**

The Board met with several Administrators to discuss goals for the District. Dr. Greenlee suggested the following talking points: continuing curricular work, Ceanci, ELA, science standards, AP success, SAT success, continuity with middle school and middle school electives, staff retention and PD for technology. Mr. Hubert offered: AP improvements, SAT score improvements, feedback for learning and tackling problems with the NB learning culture. Ms. Walsh suggested: special education classroom help and behavior support for adaptive classrooms, increased need for PD, and an in-District Behavior Specialist. Mrs. Lilja added: multi-age struggles/split concerns, increased need for PD, and continued work on math and reading per 2018 goals. Mrs. Louis proposed: in-District Behavior Specialist who will provide timely support for staff, where support could include PD for TAs, teachers, administrators, student evaluations, and behavior intervention plan creation. She thought this person would also help administrators plan for SEL within their buildings based on needs assessments. She also suggested support for holding students accountable for their learning and behavior. Mr. Klett offered: social/emotional welfare needs. Mrs. Maxey suggested: a facilities master plan and addressing the parking lots. Mr. Kinser mentioned upper level course offerings. Mr. Haverly suggested: increased outreach opportunities for administration, staff and Board, in-house assessment and data collection, common assessments, completed technology plan, organized and quantified PD with set dates, full preschool presence, additional abatement opportunities, Board retreat, additional staff and teacher outreach.

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**ADJOURNMENT**

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 9:46 p.m.  
The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**APPROVED:**