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 17, 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, Secretary Tom
	Moon, Mary Maxey, Ed Mulholland and Don Ward.
Absent:	Brian Reininger

Also Present: Dr. Greenlee, Melissa Geyman, Jake Hubert, Matt Klett, Molly Lilja, Allison Louis, Jamie Pearce, Mary Piskie, Dale Purvis and Heather Walsh

AUDIENCE TO VISITORS

(None)

GOALS DISCUSSION

Dr. Greenlee noted a similar goals project had been presented at the Tri-Conference in November by Orland Park School District 230. He felt we should start our conversation with strengths and then discuss challenges. Mr. Mulholland suggested working toward a living document that would be used at each Committee and Board meeting in hopes of providing weekly feedback. Dr. Greenlee suggested the first process would be to get everyone moving in the same direction toward measureable goals.

Strengths and challenges were discussed openly and at length, and it was decided there will be additional meetings needed to group the ideas and develop goals.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

PRESIDENT

Matt Ellingson

SECRETARY _____

Thomas Moon

APPROVED: