



Board of Education Workshop

Saturday, April 28, 2012

Board Room, District Administrative Offices

8:30 A.M.

MINUTES

Call to Order

Mrs. Cain, president of the board, called the meeting to order at 8:30 a.m.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Cain

Members Absent: Mr. Edmier, Mrs. Lullo

Others Present: Mr. Jeffrey Cohn, IASB Workshop Facilitator
Dr. Scott Helton, Superintendent Designee

Closed Session

Mr. Gillen moved and Mrs. Kucik seconded that Board go into closed session to discuss the self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. The Board went into closed session at 8:31a.m.

Roll Call: Mr. Gillen, Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mrs. Cain

Members Absent: Mr. Edmier, Mrs. Lullo

Reconvene to Open Session

The board returned to open session at 10:59 a.m.

Roll Call: Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Cain

Members Absent: Mr. Edmier, Mrs. Lullo

Others Present: Mr. Cohn, Dr. Helton

SWOT Analysis

Mr. Cohn conducted a SWOT (Strengths Weaknesses Opportunities Targets) Analysis. The Board identified the following focus areas during their S.W.O.T discussion:

- Maximize services with funds available
- Be responsive to current and future educational needs (and anticipating)
- Communication
 - Staff – SB7
 - Parents
 - Students
- Community building with all partners
- Enhance what we do for kids around technology
 - Flipped classroom strategies
 - One-to-one computing
 - Structure—virtual environments
 - Instructional creativity

In addition to the focus areas the Board identified three next steps for themselves:

1. More opportunities for philosophy and policy discussions at educational focus meetings.
2. Did we give the superintendent the room to succeed?
3. Use the DuPage 88 email address.

Mr. Cohn conducted a brief evaluation of our time together

Adjournment

Mr. Gillen moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 11:20a.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date