

## Board of Education Special Meeting

Thursday, September 16, 2010  
Board Room, District Administrative Office  
6:30 P.M.

### MINUTES

#### Call to Order

Mr. Johnson, president of the board, called the meeting to order at 6:35 p.m.

#### Roll Call

Members Present: Mrs. Cain, Mrs. Flores, Mrs. Kucik, Mr. Edmier, Mr. Irvin, Mr. Johnson

Members Absent: Mr. Luebker

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Barbanente,  
Anderson, Sears

Mr. Joe Pascarelli, Consultant

#### Petitions and Hearings

None

#### Vision for District 88 – Joe Pascarelli

Dr. Humphrey introduced Dr. Joe Pascarelli, School Consultant who has been conducting Vision and Strategic Planning interactive workshops in an effort to establish a new vision for District 88. District 88's last Vision statement was developed in 2002. These workshops included students, staff, and community members working together to determine what is important and what is needed as we think about the future of our schools and our students needs incorporating global awareness, financial, economic, business, entrepreneurial, civic, health, environmental, and media and technology.

After the interactive workshops were completed last spring, Dr. Pascarelli collated the information from the participants and formed the visioning initiatives that were presented to the Board of Education for their review.

Dr. Pascarelli reviewed the following areas:

- Learning Programs that....
- Learners who....
- Schools that....
- Classrooms that....
- Teachers and professionals who....
- A School-Community that....

Board members discussed the individual areas and provided input that Dr. Pascarelli will incorporate into these statements. Dr. Pascarelli will prepare a final visioning statement that the Board will approve and adopt.

**Adjournment**

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:00 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_  
**DATE**