



Board of Education Officers Meeting

Tuesday, July 12, 2011
District Administrative Office
7:45 a.m.

MINUTES

Present:

Donna Cain, Sharon Kucik, Jay Irvin, Steve Humphrey

The Board Officers Meeting was called to order at 7:45 a.m.

The Board Officers reviewed the Board Leadership Workshop agenda for August 8th. There was excellent discussion on the agenda and the focus on learning that has been the direction of the district. We will continue to explore how the district measures the growth of individual students and the improvement of learning across D88. A brief review of 2010-11 and looking ahead to 2011-12 will be included in the board workshop. Possible topics for the August 8th workshop are:

- Review Calendar of Events for Board Meetings
- Board Governance, Participation, Leadership, Ethics
- District 88 Direction for Learning—Student Growth/Improvement
- College and Career Ready—Book Highlights

The officers reviewed some personnel related topics such as the principal's search and administrative team questions. The officers were comfortable with the direction provided by the administration in these areas.

Adjournment

Meeting adjourned 9:00 a.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE