

BOARD OF EDUCATION  
Millburn School District 24

SPECIAL MEETING  
BOARD REFLECTION  
Aug. 3, 2011

BOARD MEMBERS PRESENT

Diane Campbell  
Jane Gattone  
Scott Miller  
Joseph Pineau  
Robert Reding  
Lisa Scanio  
Chris Stream

ADMINISTRATION PRESENT

Jason Lind, Superintendent

BOARD CLERK

Dorothy Pazanin

FACILITATOR

Barbara Toney, IASB

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 5:40 p.m. by Vice President Lisa Scanio. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller, Lisa Scanio and Chris Stream. Joseph Pineau and Robert Reding were absent at this time.

PUBLIC COMMENT – There was none.

It was noted that Joseph Pineau entered the meeting at 5:45 p.m. Robert Reding entered the meeting at 5:50 p.m.

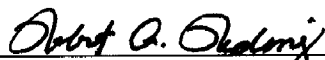
BOARD REFLECTION – The meeting started with a recap of the previous Board Reflection on June 1, 2011. It was noted that the purpose of these meetings is to learn about the roles and responsibilities of board members and to begin to create a new governance leadership team.

Topics discussed in detail included:

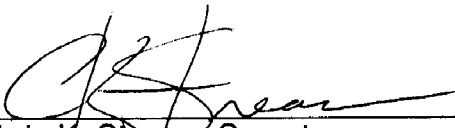
- School Board Governance Recognition
- Additional Board training opportunities
- The cost of Board training
- Learning from other Boards
- Classroom visits by Board Members
- Building trust among Board Members
- Speaking as “one voice” when decisions are made
- Communication with the public
- Micromanaging (“Getting into the weeds”)
- An acceptable format for Board Meeting presentations
- Communication between Board Members and the superintendent
- Communication between Board Members and other staff members
- Differences between setting policy and setting procedures
- Structure of the Board meeting agenda
- Seating arrangements at Regular Meetings and Committee Meetings

- Ways to highlight positive news
- E-mail communication among Board Members
- Process for handling Closed Session Minutes
- Board's role in the Strategic Plan
- Ways to unite Millburn stakeholders
- Board Members' visibility in the community
- Board Member accountability

A motion was made by Scott Miller and seconded by Robert Reding to adjourn. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The Special Meeting adjourned at 9:45 p.m.

  
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Robert A. Reding, President  
Board of Education  
Millburn School District 24

ATTEST:

  
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Chris K. Stream, Secretary  
Board of Education  
Millburn School District 24

15 AUGUST 2011  
Date