

BOARD OF EDUCATION  
Millburn School District 24

COMMITTEE OF THE WHOLE MEETING  
Aug. 11, 2014

BOARD MEMBERS PRESENT

Greg Ball  
Diane Campbell  
Jane Gattone  
Nichol Mangino  
Trak Patel  
Joseph Pineau

ADMINISTRATION PRESENT

Jason Lind, Superintendent  
Dr. Stephen Johns, Business Manager  
Elizabeth Keefe, Special Services Director  
Joanne Rathunde, Technology Director  
Jake Jorgenson, Principal  
Bennett Walshire, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Carol McGill

A Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 8:01 p.m. by President Joseph Pineau. Roll call was taken earlier with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau. It was noted that a letter of resignation from Board Member Scott Miller, effective Aug. 11, 2014, would be added to the agenda for this meeting.

PUBLIC COMMENTS – There were none.

ADDITIONAL INFORMATION/DISCUSSION ITEMS – Supt. Jason Lind presented a letter that he received from Board Member Scott Miller stating that he is resigning, effective Aug. 11, 2014. Mr. Miller said that he no longer fulfills the residency requirement. Supt. Lind reviewed the process for filling a vacancy on the Board. He said he will publicize the vacancy on the district website and will send an email to district parents and other community members who are on the email list. The Board hopes to complete the process and make an appointment at the next Regular Meeting on Aug. 25.

INFORMATION/DISCUSSION ITEMS

STRATEGIC PLAN UPDATE – Supt. Jason Lind distributed information to the Board Members regarding the current Strategic Plan. He said the district has accomplished almost every item, with the exception of adding Middle School specials and fully aligning the curriculum to the Common Core State Standards. Supt. Lind suggested the Board consider starting a new Strategic Plan process this year. The Board discussed options regarding a facilitator and community engagement. It was suggested that reviewing the Mission Statement would be a good starting point. The Strategic Plan and Mission Statement will be added to future agendas.

DASHBOARD TOPICS – Supt. Jason Lind presented examples of data and graphs that could be used as part of a Dashboard on the district website. Topics for the Dashboard include enrollment by grade and diversity, student achievement, history of Tax Anticipation Warrants, spending per pupil, and achievement compared to expenditures on a countywide basis. The goal is to have the Dashboard on the website as soon as possible.

SUPERINTENDENT GOALS – Supt. Jason Lind distributed his proposed goals for the 2014-15 school year. He said they are aligned with the four categories in the Strategic Plan, with a focus on curriculum. Board Members said the goals would be reviewed later in Executive Session.

BOARD REPORTS

There were none.

## SUPERINTENDENT REPORT

Supt. Jason Lind reported that he is scheduled to have knee surgery on Sept. 10, and will be absent a few days around that time. He also invited Board Members to see his office, that he remodeled himself, on evenings and weekends over the summer, including building a new desk.

## BUSINESS OFFICE REPORT

Dr. Stephen Johns said he had nothing further to add.

## FUTURE AGENDA ITEMS

Future agenda items include:

- School Board Appointment
- Snow Removal Bid
- Emergency Management Plans for Millburn Elementary School and Millburn Middle School
- Parent-Student Handbook Changes for 2014-15

It was noted that Supt. Jason Lind, Dr. Stephen Johns, Joanne Rathunde, Elizabeth Keefe, Jake Jorgenson and Bennett Walshire exited the meeting at 8:47 p.m.

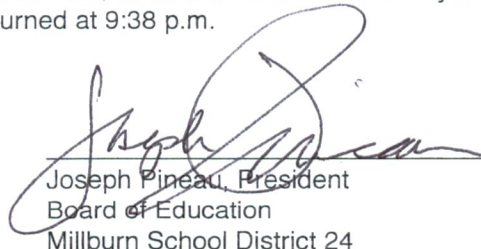
## EXECUTIVE SESSION

A motion was made by Diane Campbell and seconded by Jane Gattone to enter into Executive Session to discuss matters pertaining to the employment and performance of specific employees of the public body. On a roll call vote, the following Board Members voted Aye: Greg Ball, Nichol Mangino, Diane Campbell, Joseph Pineau, Trak Patel and Jane Gattone. Nays: none. Absent: none. The motion passed. The Executive Session started at 8:55 p.m.


A motion was made by Jane Gattone and seconded by Greg Ball to exit Executive Session. On a roll call vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Executive Session ended at 9:37 p.m.

## COMMITTEE OF THE WHOLE MEETING RESUMES

There being no further business, a motion was made by Jane Gattone and seconded by Joseph Pineau to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The meeting adjourned at 9:38 p.m.

  
 Joseph Pineau, President  
 Board of Education  
 Millburn School District 24

ATTEST:

  
 Greg Ball, Secretary  
 Board of Education  
 Millburn School District 24

  
 Date

BOARD OF EDUCATION  
Millburn School District 24

EXECUTIVE SESSION  
Aug. 11, 2014

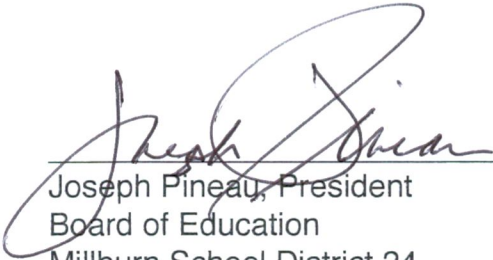
The Board of Education of Millburn School District 24, Lake County, Illinois, convened in Executive Session on Aug. 11, 2014 at Millburn Elementary School during the course of a Committee of the Whole Meeting.

During the Committee Meeting, a motion was made by Diane Campbell and seconded by Jane Gattone to enter into Executive Session to discuss matters pertaining to the employment and performance of specific employees of the public body. On a roll call vote, the following Board Members voted Aye: Greg Ball, Nichol Mangino, Diane Campbell, Joseph Pineau, Trak Patel and Jane Gattone. Nays: none. Absent: none. The motion passed. The Executive Session started at 8:55 p.m.


Present at the Executive Session were Board Members Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau; and Board Clerk Dorothy Pazanin.

The Board discussed the superintendent's goals and evaluation.

A motion was made by Jane Gattone and seconded by Greg Ball to exit Executive Session. On a roll call vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Executive Session ended at 9:37 p.m.

  
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Joseph Pineau, President  
Board of Education  
Millburn School District 24

ATTEST:

  
\_\_\_\_\_  
Greg Ball, Secretary  
Board of Education  
Millburn School District 24

  
\_\_\_\_\_  
Date