

BOARD OF EDUCATION
Millburn School District 24
COMMITTEE OF THE WHOLE MEETING
Nov. 9, 2015

BOARD MEMBERS PRESENT

Greg Ball (via internet)
Diane Campbell
Jane Gattone
Carissa LaTourette
Nichol Mangino
Trak Patel
Casandra Slade

ADMINISTRATION PRESENT

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

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Bruce Miles Carl Baxmeyer

A Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 6:02 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Greg Ball (via internet), Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel and Casandra Slade.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION DISCUSSION ITEMS – There was none.

It was noted that Joanne Rathunde exited the meeting at 6:10 p.m.

INFORMATION/DISCUSSION ITEMS

STRATEGIC PLAN – Supt. Jason Lind summarized the Strategic Planning process, which has been under way for several months. In August, consultant Bruce Miles of the Big River Group trained the district administrators on the Strategic Planning process. Since then, there have been six community focus group sessions--five were public and one was with the certified staff. Supt. Lind compiled the information from those sessions and the results of a survey. Copies of this information were distributed to the Board to be used during tonight's meeting.

Mr. Miles explained the system he would use tonight to facilitate the Board in identifying its final vision, final priorities, goals and action steps. Those in attendance split into five groups, including Board Members, Administrators, the Administration Assistant and the Board Clerk. The groups reviewed the results of the survey and community focus groups and compiled its own lists of things that were working well within the district, things that needed to be improved, positive successes and less than positive successes.

The groups were restructured several times during the meeting. All of the group results were compiled and prioritized. By the end of the process, the Board had a final plan to move forward on priorities. It will now be up to the administration to determine the action steps needed to accomplish the goals in the plan.

BOARD REPORTS

Carissa LaTourette reported that she attended the Halloween classroom celebrations at Millburn Elementary. She said it was fun and well-planned.

BUSINESS OFFICE REPORT

Dr. Stephen Johns said he would submit a full report at the next Regular Meeting.

SUPERINTENDENT REPORT

Supt. Jason Lind distributed information packets to Board Members regarding the upcoming Tri-Conference in Chicago. He suggested Board Members prioritize the events they would like to attend.

FUTURE AGENDA ITEMS

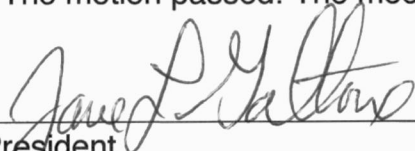
Future agenda items include:

- Strategic Plan
- Tax Levy
- Board emails

EXECUTIVE SESSION


It was determined that there was no need for an Executive Session.

There being no further business, a motion was made by Diane Campbell and seconded by Carissa LaTourette 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 8:35 p.m.



 President
 Board of Education
 Millburn School District 24

ATTEST:



 Secretary
 Board of Education
 Millburn School District 24

12/14/15

 Date