

BOARD OF EDUCATION
Millburn School District 24
COMMITTEE of the WHOLE MEETING
August 8, 2016

BOARD MEMBERS PRESENT

Jane Gattone
Nichol Mangino
Trak Patel
Carissa LaTourette
Diane Campbell
Heath Rosten
Casandra Slade

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Stephen Johns, Business Manager/CSBO
Elizabeth Keefe, Director of Special Services
Jake Jorgenson, Principal, MMS

GUESTS

Carol McGill

The 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 8:05 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade. Absent: none.

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS – There were no additional items.

INFORMATION/DISCUSSION

Board Agreements

Ms. Mangino agreed to make changes to the Board Agreements. This will be added to the September 12, 2016 Committee of the Whole meeting.

Superintendent Goals

Dr. Lind prepared goals following the Strategic Plan. He requested that the Board forward ideas to him for verbiage and clarification.

BOARD REPORTS

The IASB Fall Dinner Meeting is scheduled for October 26. Board members can let Dr. Lind or Bernadette Hanna know if they will attend.

SUPERINTENDENT REPORT

Dr. Lind reported that the New Teacher Orientation would be held on Wednesday, August 10. The administrative team has been preparing their presentations for the new staff.

BUSINESS OFFICE REPORT

Dr. Johns reported that the insurance for equipment breakdown was denied for the chiller at the middle school. The chiller's estimated arrival is the second week of September. It will take two weeks to install.

FUTURE AGENDA ITEMSAugust 22, 2016 Regular Meeting

- Emergency Management Plans for Millburn Elementary and Millburn Middle Schools
- Parent/Student Handbook Changes for 2016-17
- Overnight Field Trips

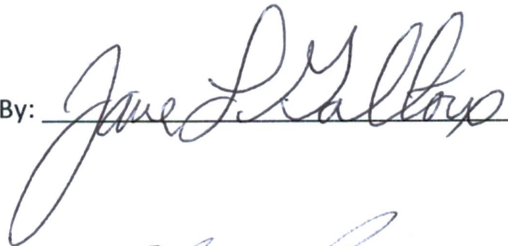
September 12 Committee of the Whole Meeting

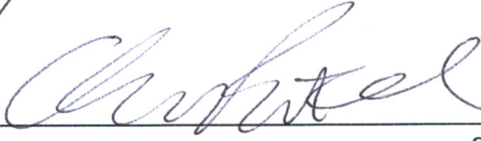
- Board Calendar Review
- Superintendent Job Description

ADJOURNMENT

There being no further business, a motion was made by Diane Campbell, second by Nichol Mangino to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The Committee of the Whole Meeting adjourned at 8:31 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  President

Attest:  Secretary

8/22/2016 Date