# North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, January 17, 2017
6:30 p.m.

### CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom

Moon, Mary Maxey, Ed Mulholland and Don Ward.

Absent: Brian Reininger

Also Present: Dr. Greenlee, Melissa Geyman, Jake Hubert, Matt Klett, Molly Lilja,

Allison Louis, Jamie Pearce, Mary Piskie, Dale Purvis and Heather Walsh

## **AUDIENCE TO VISITORS**

(None)

## **GOALS DISCUSSION**

Dr. Greenlee noted a similar goals project had been presented at the Tri-Conference in November by Orland Park School District 230. He felt we should start our conversation with strengths and then discuss challenges. Mr. Mulholland suggested working toward a living document that would be used at each Committee and Board meeting in hopes of providing weekly feedback. Dr. Greenlee suggested the first process would be to get everyone moving in the same direction toward measureable goals.

Strengths and challenges were discussed openly and at length, and it was decided there will be additional meetings needed to group the ideas and develop goals.

### **ADJOURNMENT**

The meeting adjourned at 9:10 p.m.

PRESIDENT	Matt Ellingson / S /	
	Matt Ellingson	
SECRETARY	Thomas Moon /S/	
	Thomas Moon	

**APPROVED: 1/24/17**