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, April 10, 2018 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, Brian Haselhorst,
Tom Kinser, Secretary Mary Maxey and Ed Mulholland.Absent:Tom Moon

REVIEW OF GOALS AND SUPERINTENDENT EVALUATION INSTRUMENT

Dr. Greenlee provided an outline of suggested Superintendent goals, which included targets to increase student achievement and complete the initial aligning of the curriculum. He expressed his desire to close the gap between the performance of the District and the state averages. Dr. Greenlee proposed moving forward with a district audit of our curriculum structure in order to provide a road map. He also recommended extending the contract with Cheryl Gieseke to continue working with the curriculum.

Mr. Haverly prepared a detailed presentation including goals, measurements and suggested targets. The Board discussed having bi-annual principal presentations which would address weaknesses and trends identified within their buildings. The Board also felt there was value in Administrators sharing their cohesive strategies for student growth.

The Board asked Dr. Greenlee to include goals for SAT, AP, and college readiness to his evaluation document, along with baseline data. Dr. Greenlee will prepare a revised version and send it to the Board prior to the packet upload deadline for the April Board meeting.

The results from the staff survey were not available for the Board's review.

EXECUTIVE SESSION

(none)

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Kinser to adjourn at 8:40 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Matt Ellingson / S /

SECRETARY Mary Maxey / S /

APPROVED: 4/24/18