

MINUTES of the Special Meeting (Board of Education Retreat) of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on August 17, 2011.

Revised September 12, 2011

A special meeting (Board of Education Retreat) of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, August 17, 2011, at the Joseph M. Kiszka Educational Service Center, 580 North 1st Bank Drive, Palatine, Illinois. The purpose of the retreat was to discuss performance targets, board goals, and strategic planning for the district.

ROLL CALL

President Timothy Millar called the meeting to order at 5:05 p.m.

Board members physically present:

Peggy Babcock	Richard L. Bokor
Scott Herr	Timothy Millar
David W. Seiffert	

Board member(s) absent:

Gerard Iannuzzelli (entered the meeting at 5:27 p.m.)
Manjula Sriram (entered the meeting at 5:25 p.m.)

Also present were Scott Thompson, superintendent of schools; James Garwood, deputy superintendent of schools; Mary Zarr, assistant superintendent for curriculum, special services, and school improvement; Michael Adamczyk, assistant superintendent, business and auxiliary services; John Fenton, director, personnel and human services, Leadership Team members, and Phyllis Carlstrom, senior executive assistant to the superintendent.

BOARD RETREAT AGENDA

The following items were under discussion:

- VIII. Strategic Goals
- IX. Board Goals
- X. Board Work
 - A. The Key Work of School Boards Guidebook
 - B. Starting Right: Board Protocols/Agreements
 - C. Committees
 - D. Roles
- XI. Concluding Discussion

At approximately 7:45 p.m. all participants were excused from the meeting, except for the Board of Education, Scott Thompson, superintendent, and James Garwood, deputy superintendent, who remained until the end of the meeting.

ADJOURNMENT

Mr. Bokor made a motion for adjournment of the meeting, which was seconded by Mrs. Babcock.

The motion carried, and the meeting adjourned at 9:30 p.m.

Timothy Millar, President
Board of Education

Scott Thompson, Superintendent