OFFICIAL MINUTES OF THE BOARD OF EDUCATION SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Closed Board of Education Meeting – April 16, 2015

The Board of Education of School District 68, Cook County, Illinois, met on the 16th of April, 2015, in closed session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 8:50p.m. by the President of the Board Una McGeough, who presided. Members of the Board were present as follows:

Present: Frank Alkyer

Amy Anson

Katrina Bell-Jordan Richard Berk Una McGeough Mark Weil (by phone)

Darius Zakeri

Absent: None

Administrative staff members were present as follows:

James Garwood, Superintendent

Beth Millard, Assistant Superintendent for Business/CSBO

Ryan Berry, Director of Business Services

To discuss matters of personnel and the Superintendent's evaluation, as per Subject:

5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; and to review closed minutes, as

per Sec. 2.06. 5 ILCS 120/2(c)(21)

The Board reviewed closed meeting minutes in preparation for action at the May meeting.



The administrators left the meeting.

President McGeough reviewed the feedback from individual Board members on the Superintendent's evaluation. Board members discussed he Superintendent's evaluation results compiled from all Board members. Board members agreed unanimously that the Superintendent's performance in the first year of his contract has in all areas met or exceeded expectations. The Board also discussed and agreed upon how the President would present the evaluation results to the Superintendent.

There being no further business, it was moved move the meeting back to open session at 10:1	by Member Berk, seconded by Member Bell-Jordan, to 15 p.m.
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Beth Millard, Board Secretary	Una McGeough, President