

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
SPECIAL MEETING
Minutes for November 17, 2017**

Call To Order

Mr. Tepper called the meeting to order at 9:03 a.m. in the Conference Room 1 & 2 of the Wrigley Building, 410 N Michigan Ave, Chicago, IL 60611.

Roll Call

Present: Jim Strezewski, Meg Woodman, Renee Klass, Mike Burns, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Absent: None

President Tepper determined that the members present constituted a quorum.

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the boardroom. Mr. Miranda led the Pledge of Allegiance. President Tepper asked if anyone wished to address the Board. No one responded.

Priority Items for Consideration and/or Action

District 96 Values Workshop

Board members and administrators participated in a workshop led by DeEtta Jones focusing on creating a shared language, vision and commitment. They discussed equality versus equity, cross cultural competence and the directional forces of commitment and creativity. Ms. Jones provided guidance in linking the KCSD96 values to the vision, and the role of leaders in becoming allies.

Discussion Items

Summarization and Next Steps

Board members and administrators discussed possible next steps to bring the KCSD96 values alive, and how to engage the community in this work.

Board Comments - None at this time.

Adjournment

With no further business before the Board of Education, a motion was presented by Mrs. Klass and seconded by Mrs. Zarkowsky to adjourn the meeting. On a roll call vote, the motion carried.

Aye: Klass, Burns, Zarkowsky, Dietz, Strezewski, Woodman and Tepper

Nay: None

President Tepper adjourned the November 17, 2017 special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 2:34 p.m. The next meeting will be December 19, 2017 at 7:00 pm.

Date Minutes Approved

President, Board of Education

Secretary, Board of Education

Fn: minutes11/17/17