

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
SPECIAL MEETING
Minutes for November 16, 2018**

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, Dina Manka, Cynthia Zarkowsky and
Marc Tepper

Absent: None

President Tepper determined that the members present constituted a quorum.

Welcome to Visitors

President Tepper welcomed attendees. 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

ECRA Data and Dashboard

Board members and administrators participated in a workshop led by Eleni Speron of ECRA focusing on how the District is using data currently and brainstormed potential Dashboard indicators.

Thought Exchange

Mrs. Spiller explained how Thought Exchange works and led the members in a Thought Exchange exercise. Board members brainstormed with the administrative team on topics for potential community-wide Thought Exchange topics.

Discussion Items

Summarization and Next Steps

Board members and administrators discussed possible next steps in creating a District Dashboard and prioritizing a District-wide Thought Exchange.

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. Woodman to adjourn the meeting. On a roll call vote, the motion carried.

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

Nay: None

Board of Education Regularly Scheduled Meeting

November 16, 2018

Page 2

President Tepper adjourned the November 16, 2018 special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 2:30 p.m. The next meeting will be December 18, 2018 at 7:00 pm.