

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION - DIST. NO. 104

The Board of Education District 104 met in special session in the Media Center of the Graves Elementary School, Saturday, Sept 18, 2010. The meeting was called to order by President Roche at 9:00 a.m. This special session was called for the following purposes:

A. Consideration of information on a Educational Foundation

Roll Call

Present: Members: Baricovich, Gilligan, Ormins, Lupo, Johnstone, Roche

Absent: Member: Pluta

Comment: Self Evaluation Presentation - Illinois Association of School Boards  
Introduction of School Board Members

- Foundational Principles of Effective Governance
- Reviewing Board Self Evaluation questions from survey.
- Discuss: Open Mtg. Schedule Quarterly Meetings
  - o Topics - Goal Setting
  - o July 2011 Finish Date

Comment:

- Discussion of Educational Foundation Ideas
- Committee Members: Maria Roche, Bridget Ormins, Christopher Gilligan and Supt. Dixey
- Committee agrees to meet next week to plan foundation focus.
- Supt. Dixey will contact attorney for legal by-laws.

Adjournment                    It was moved by Member Ormins, seconded by Member Johnstone to  
Motion: #19,089                adjourn.  
Time: 12:20 P.M.

Roll Call

Yeas:                                Members: Baricovich, Gilligan, Ormins, Lupo, Johnstone, Roche

Nays:                                None