

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

June 17, 2015

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC, June 17, 2015. The meeting was called to order at 5:30 p.m. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mrs. Damenti, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, and Mr. Vickers.

Absent: Mr. Stowe

Also present: Dr. Guy Schumacher, Superintendent, and Barbara Toney, IASB Director Field Services.

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti to call meeting to order at 5:30 p.m. to conduct a Board governance training and support through the IASB. All in favor. Motion carried.

CALL FOR EXECUTIVE SESSION

Motion was made by Mrs. Damenti, seconded by Mr. Kennedy to enter Executive Session for a Board self-evaluation moderated by IASB's Barbara Toney.

The Board of Education discussed the following:

- Board Self Evaluation and the Six Foundational Principles of Effective Governance.
- Board Agreements and Amendments to the January 23, 2014 governing session.
- 2017 Board Legacy:
 1. Provided first-class education to all of the District's students.
 2. That we always had the best interests of the district's children as our top priority.
 3. The Board evaluates all programs, staff and schools to meet the changes / challenges with students in mind.
 4. Children First: supporting programs/staff that promote excellence in all students.
 5. Oversight completion of strategic plan and roll out/development of new strategic plan.

6. Culture of best practices.

7. Made decisions that were in the best interest of children; high expectations for students and staff.

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti, to enter out of Executive Session at 8:42 p.m. and return to Regular Session. All in favor. Motion carried.

RETURN TO REGULAR SESSION

ADJOURNMENT

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti, that the Board of Education adjourn the meeting at 8:43 p.m.. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary