

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

May 16, 2017

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC, May 16, 2017. The meeting was called to order at 6:00 p.m. by Mr. Tom Vickers, Board President.

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

Absent: Mr. Kennedy

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

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff to call meeting to order at 6:15 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. Schilling seconded by Mrs. Hoff enter Executive Session for a Board Training, Self-evaluation moderated by IASB's Barbara Toney.

The Board of Education discussed the following:

- Starting Right: Creating the New Governance Team Board Self-Evaluation
- Board Legacy Discussions
- Board member roles and responsibilities and the Six Foundational Principles of Effective Governance, focusing on these concepts:
 1. Roles and Responsibilities, Governance Clock
 2. "Balcony Perspective"
 3. Balanced Governance model
 4. Owners and Customers; Trustee / Delegate
 5. Employ and evaluate one person; speak with one voice to the superintendent
 6. What gets measured, gets done; how we know how we're doing
 7. Abide by majority decisions of the board
 8. Board delegates authority
 9. Board monitors performance
 10. Board takes responsibility for itself

(over)

- Review of Board Agreements
- Identifying next steps
- Workshop reflection

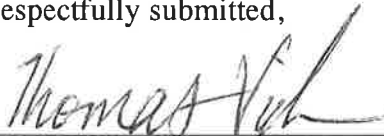
Motion was made by Mrs. Hoff, seconded by Mrs. Lucke to enter out of Executive Session at 9:16 p.m. and return to Regular Session. All in favor. Motion carried.

RETURN TO REGULAR SESSION

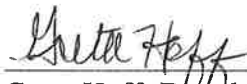
ADJOURNMENT

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 9:17 p.m.. All in favor. Motion carried.

Respectfully submitted,



Tom Vickers, Board President



Greta Hoff, Board Secretary