

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**May 31, 2018**

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC, May 31, 2018. 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, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, and Mr. Vickers.

Absent:                      None

Also present:              Dr. Guy Schumacher, Superintendent, and Dee Molinare, 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 Dee Molinare.

The Board of Education discussed the following:

- Board Governance Review
  - A. Introductions
  - B. Foundational Principles of Effective Governance
  - C. Review of School Board Self-Evaluation Report (discussion of highlighted indicators)
  - D. Discussion of "Next Step" Action Items
  - E. Review of Board Agreements
  - F. Sharing of Take Away Moments from Meeting

Motion was made by Mr. Kennedy, seconded by Mr. Coughlin, to enter out of Executive Session at 8:31 p.m. and return to Regular Session. All in favor. Motion carried.

**RETURN TO REGULAR SESSION**

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**ADJOURNMENT**

Motion was made by Mrs. Lucke, seconded by Mr. Coughlin, that the Board of Education adjourn the meeting at 8:33 p.m.. All in favor. Motion carried.

Respectfully submitted,

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Tom Vickers, Board President

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Greta Hoff, Board Secretary