

MINUTES
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
October 22, 2014

The Committee of the Whole meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, October 22, 2014, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Barbara Intihar
 Jim Vroman
 Brad Paulsen
 Joann Coghill
 Jim Gambaiani
 Jim Mathieson

Absent: Rosemary Swanson

Also in Attendance: Dr. Jeff Schuler
 Mrs. Faith Dahlquist
 Mr. Bill Farley
 Mrs. Erica Loiacono
 Mr. Rodney Mack
 Mrs. Joanne Panopoulos
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Dr. Panopoulos led the Board and community in the Pledge of Allegiance.

MOTION

Member Coghill moved, Member Vroman seconded to suspend the rules and adjourn to workshop setting. Upon a voice call vote being taken all were in favor and **the motion carried.**

Board Report

Board Goals Including the Engage 200 Final Report, and Assignment of Board Committees

Dr. Schuler presented a document entitled Vision 2018. This document is a product of the entire Senior Leadership Team (SLT). When Dr. Schuler was hired, Superintendent goals were set for him. Dr. Schuler gathered all the documents he could find in the district that dealt with goals. The Vision 2018 document is the product of all of those goals, the Engage 200 report, and the Board Parking Lot. The Vision 2018 is not new information; it is just all of it in one document. The top portion includes five overarching categories. Under those categories are goal statements that support the commitment statement to show what the staff will do to reach the commitment statement and goal. This document and process represents a full plate for the district. Tonight,

the objective is to have discussion about what else can be brought to the table. It is important to have a focus and an alignment to the focus. This document was reviewed with the administrators across the district to make sure they agree with what has been reflected. Two documents were shared with the Board that map out the measurable associated with each objective. A similar document will be created for each measurable once the chart is finalized. This information portrays what staff envisions for a strategic plan.

President Intihar stated that the Board needs to review the Vision Statement, the Mission Statement and Belief Statements and reaffirm that they state the intent of the Board. There was discussion about some of the current wording and the consensus was to leave the statements as they are currently written.

The Board discussed items they see as important goals for this year. The majority felt that professional development, technology, a facility master plan, and investigating alternative revenue sources would be good goal areas. Dr. Schuler stated that all of these areas are included in the Vision 2018 plan. It was decided that that staff will develop the rest of the supporting documents for each of the four priorities identified by the Board. The finished product will be brought back to the Board at the November 12 Board meeting for approval. Suggested changes to the wording and order of the five categories on the chart were offered.

The following items were discussed:

- Possibly creating a web page for the Board where community members can provide feedback on Board level work and Board positions on current issues
- Possibly creating an advisory group to make suggestions for Board consideration
- Possibly relate the Board reports to the category on the Vision 2018 document once it is finalized

President Intihar suggested that the three current standing committees, Facilities, Finance and Learning/Teaching be maintained. Also discussed having one year adhoc committees for the categories of Support Systems and Community Engagement and then after Board elections change the structure if desired. The committee assignments will be finalized at the November 12 Board meeting.

PUBLIC COMMENTS – Non-Agenda Items

None

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Paulsen moved, Member Vroman seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and the motion carried.

The meeting was adjourned at 9:21 PM.

Brad Paulsen, Secretary

Barbara Intihar, President