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WINNETKA PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING

DATE: August 23, 2011

TIME: 5:30 p.m.

PLACE: Carleton Washburne Resource Center

PRESENT: Board of Education: Ms. Dana Crumley
Mr. Jon Kaplan
Ms. Beth Moritz Filip
Ms. Susan Whitcomb
Mr. Matt Hulsizer
Mr. Tom Shannon
Mr. Bill Meuer

PRESENT: Administration: Dr. Thomas Hagerman, Superintendent
Ms. Trisha Kocanda, Assistant Superintendent of
Curriculum, Instruction and Assessment
Dr. Susan Pingitore, CFO/COO
Mr. Tom Eber, Principal, Skokie
Mr. Matt Fuller, Director, Technology
Mr. Steve Schacherer, Asst. Principal, Washburne
Ms. Alison Hawley, Asst. Principal, Skokie
Ms. Marcia Sutter, Communications
Ms. Karin Sullivan, Communications
Dr. Maureen Cheever, Director, Human Resources
Dr. Cathy Rosen, Principal, Washburne
Ms. Susan Hugebeck, Principal, Greeley
Dr. Daniel Ryan, Principal, Hubbard Woods
Mr. Mark Ditthardt, Director, Pupil Services
Dr. Julie Pfeffer, Principal, Crow Island

Visitors:

Ms. Katie Scullion, Winnetka Caucus
Ms. Donna McShea, Winnetka Caucus
A. Cripe, Winnetka Caucus
Ms. Beth Loehr, Winnetka Caucus
Ms. Jenn Greenow, Winnetka Caucus
Ms. Kristen Hesby, Crow Island PTO
Ms. Connie Henry, Parent
Ms. Kenzie Doornweerd, Parent
Mr. Jeff Hoch, Resident
Dale Wyant, Resident
Mr. Victor Cooper, District 36
Ms. Kris Clendenin, WEA/District 36
Ms. Laura Fenwick, District 36
Ms. Cathy Koller, District 36

MEETING CONVENED BY THE BOARD PRESIDENT

I. CALL TO ORDER

Board President Ms. Dana Crumley called the meeting to order at 5:38 p.m. in the Carleton Washburne Resource Center and welcomed everyone to the meeting.

II. ROLL CALL

Ms. Susan Pershing took the roll call as follows:

Present: Ms. Crumley, Mr. Kaplan, Ms. Moritz Filip, Ms. Whitcomb
Mr. Hulsizer, Mr. Shannon, Mr. Meuer
Absent: None

III. PUBLIC COMMENT

None

IV. DISCUSSION OF GOAL-SETTING

The Math Curriculum review process was discussed, and it was agreed that the two-year cycle, which was recommended by District administration, would be followed.

Dr. Thomas Hagerman, Superintendent, reported that the goal-setting process began during the Board Retreat on June 11, 2011. The following administrative directives were shared by Dr. Hagerman:

- Building capacity for strategic planning

- Enhanced communication on all levels
- Evaluations in compliance with Senate Bill 7

Discussion ensued regarding assessment data, the parent survey of 2009, and communication. The Board agreed to set the following broad goal areas for 2011-2012:

- Curriculum, Assessment and Instruction
- Reporting and Metrics
- Communication
- Human Resources
- Strategic Planning

Dr. Hagerman stated that he would work with Board members in the coming weeks to synthesize the goals. Mr. Phil Earvolino, North Shore statistical consultant, will be asked to provide academic and financial information.

Additional Board meetings will be scheduled to complete and approve the goals.

V. MOTION TO ADJOURN

At 6:57 p.m, the Board of Education adjourned the meeting by mutual consent.

Yes: Ms. Crumley, Mr. Kaplan, Ms. Moritz Filip, Mr. Meuer
Ms. Whitcomb, Mr. Hulsizer, Mr. Shannon

No: None