

Lockport School District 91
Board of Education Special Meeting
Saturday, February 10, 2018 8:00 a.m.
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a regular session at 8:00 a.m. on Saturday, February 10, 2018. This meeting was held in the LRC at Kelvin Grove School. Board Vice-President, Courtney Oxley-Turner presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- Vice-President Oxley-Turner **Time: 8:15 a.m.**
Board Vice-President Oxley-Turner called the meeting to order at 8:15 a.m.

Roll Call:

Members Present: Garrett, Lee, Dorion, Rodriguez, Oxley-Turner

Members Absent: Fracaro, Otis

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, Curriculum Coordinator Erin Holland, staff members, community members, and parents.

Pledge

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience. No one accepted.

Board Reports/Discussion Items

- **Lockport District 91 Goal Setting – Mr. Perry Hill, IV, Field Service Director, IASB**

After introductions, Mr. Hill explained many facets of goal setting including Foundational Principles of Effective Governance, the role of the School Board, Board Policies, strategic planning, SWOT analysis, core values, mission statements and vision statements.

Superintendent Gray reviewed District Mission Statement, demographic trends, financial data, Evidence Based Funding, and the previous strategic plan (goals and accomplishments).

Participants received information regarding school governance, setting goals and results from a district-wide community survey.

Participants broke into three groups to identify, prioritize and summarize the submitted core values and beliefs into three common ground statements. The groups will focus on one of the following: Students and Learning, Teachers and Teaching, and Responsibility to/from the Community.

The table groups worked on a SWOT activity (strength, weakness, opportunity and threat) as related to Student Achievement/Curriculum, Program/Services, Facilities, District Finances, and Community/District Relations.

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Under Mr. Hill's direction, groups determined belief statements for Students/Learning, Teachers/Teaching, Community/District Relations. They also determined vision statements and goals for District Finances, Facilities, Student Achievement/Curriculum, Community/District Relations, and Programs/Services.

Mr. Hill explained the District's next steps as the Board will receive details printed out from Mr. Hill. The Board will then take a look at the information and prioritize goals based on feasibility and finances to determine the new strategic plan for the District.

- **Closing Remarks**

Superintendent Gray and Mrs. Oxley-Turner both expressed their appreciation of everyone's participation today.

Adjournment

Time: 1:19 p.m.

Motion made by Dorion to adjourn, seconded by Rodriguez.

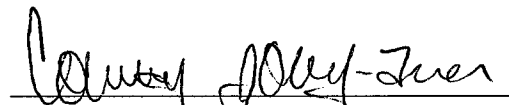
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 1:19 p.m.



Lynn Krumlinde, Recording Secretary



Courtney Oxley-Turner, Board Vice-President