

Lockport School District 91
Board of Education Special Meeting
Thursday, March 28, 2019 4:30 p.m.
Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 4:30 p.m. on Thursday, March 28, 2019. This meeting was held in the Superintendent's Office at Kelvin Grove School.

Board President, Marjorie Otis, presided over the meeting.
Board Vice-President, Courtney Oxley-Turner took the minutes.

Call to Order-Marjorie Otis **Time: 4:33 p.m.**

Board President, Otis, called the meeting to order at 4:33 p.m.

Roll Call:

Members Present: Oxley-Turner, Otis, Garrett, Lee

Members Absent: Rodriguez

Late Arrivals: Fracaro at 5:30 and Dorion at 5:45 p.m.

Pledge

Invitation to Address the Board

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

Board Discussion

A. New Superintendent Evaluation Tool

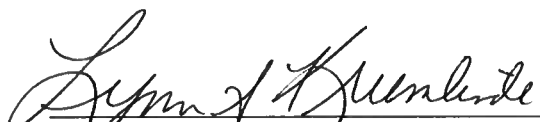
The Board members gathered and reviewed information on creating a new Superintendent's Evaluation Tool. They put together a document for the entire Board to review.

Adjournment

Time: 7:12 p.m.

Motion made by Lee to adjourn the meeting, seconded by Fracaro.
All members voted to adjourn the meeting by responding affirmatively. No one opposed.
Motion carried.

Meeting adjourned at 7:12 p.m.



Lynn Krumlinde, Recording Secretary



Marjorie Otis, Board President