Lockport School District 91
Board of Education Special Meeting
Tuesday, August 22, 2017 5:00 p.m.
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 5:00 p.m. on Tuesday, August 22, 2017. This meeting was held in the LRC at Kelvin Grove School. Board President, Marjorie Otis presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- President Otis **Time: 5:01 p.m.**
Board President Otis called the meeting to order at 5: 01 p.m.

Roll Call:
Members Present: Garrett, Fracaro, Lee, Dorion, Rodriguez, Oxley-Turner, Otis
Members Absent: none
Late Arrivals: none

Also in attendance: Superintendent Gray

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

A. Strategic Planning- Mr. Perry Hill, IV (IASB)

Mr. Hill provided members a packet of information concerning goal setting. He explained the Board's role in the goal setting process. He explained the Superintendent's role in the strategic plan process. He answered questions from the Board.

Adjournment **Time: 6:04 p.m.**
Motion made by Oxley-Turner to adjourn, seconded by Dorion.
All members voted to adjourn the meeting by responding affirmatively. No one opposed.
Motion carried.

Meeting adjourned at 6:04 p.m.

L Krumlinde
Lynn Krumlinde, Recording Secretary

Marjorie Jo Otis
Marjorie Otis, Board President