DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING

May 26, 2015

6:30 p.m. Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 6:30 p.m. on Tuesday, May 26, 2015. This meeting was held in the Superintendent's Office at Kelvin Grove School. Board President, Robert Maida, presided over the meeting and took the minutes.

Call to Order - President Maida

Board President Maida called the meeting to order at 6:50 p.m.

Roll Call:

Members Present: Rodriguez, Maida, Otis, Oxley-Turner, Dorion

Members Absent: Fracaro, Howell

Late Arrivals:

none

Also in attendance: Superintendent Gray

Invitation to Address the Board of Education

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

Discussion Regarding Goals for the Superintendent

The Board discussed goals for the Superintendent. They settled on:

• Continue with the Strategic Plan with emphasis on job descriptions and performance based evaluations.

Discussion Regarding IASB Resolution Proposal

The Board discussed possible options for a resolution proposal. They decided to look into possible changes to the law regarding funding given to parochial schools.

Adjournment

Time: 7:20 p.m.

Motion made by Otis to adjourn the meeting, seconded by Rodriguez.

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

Meeting adjourned at 7:20 p.m.

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