

**MINUTES OF THE SPECIAL BOARD SELF-EVALUATION WORKSHOP
MAERCKER SCHOOL DISTRICT NO. 60
HELD JANUARY 31, 2018
WESTVIEW HILLS MIDDLE SCHOOL
7:00 P.M.**

1.0 Call to Order and Roll Call: President Bishop called the meeting to order at 7:05 p.m. The following members were present: Cindy Bondlow, Tim Casey, Paul Kleppetsch, Priya Linson, Mary Satchwell, Amy Sullivan and Lisa Bishop.

District personnel in attendance: Sean Nugent, superintendent

Guest in Attendance: Dr. Dee Molinare, of the Illinois Association of School Boards.

2.0 Recognition of Visitors and Public Comment of Agenda Items Only: There were no visitors. Dr. Dee Molinare, Director of IASB Field Services led the workshop for the evening.

Public Comment: There was no public comment.

3.0 Move Into Closed Session: Motion: At 7:06 p.m., pursuant to section 2a of the Open Meetings Act, a motion was made by Casey and seconded by Linson to close the meeting to the public relying upon exceptions set forth in 2(c)(16) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. A roll call vote was taken. Voting Aye: Bondlow, Casey, Linson, Satchwell, Sullivan, Kleppetsch, and Bishop. Voting Nay: None. Motion carried.

4.0 Move Out of Closed Session: Motion: At 9:27 p.m. Casey made a motion and Satchwell seconded to come out of closed session. A voice vote was taken, and unanimously approved. Motion passed.

5.0 Public Comment on Agenda or Non-Agenda Items

6.0 Adjournment: Motion: It was moved by Casey and seconded by Sullivan to adjourn the meeting. A voice vote was taken, and unanimously approved. Motion passed. President Bishop declared the meeting adjourned at 9:31 p.m.

Respectfully submitted,

Mary Satchwell, Board Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education