

**MINUTES OF THE 2017 NEW BOARD MEMBER ORIENTATION
BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD TUESDAY, DECEMBER 19, 2017, 5:30 PM
WESTVIEW HILLS MIDDLE SCHOOL**

- 1.0 Call to Order and Roll Call:** At 5:33 p.m. board secretary Mary Satchwell called the meeting to order. The following members were physically present: Paul Kleppetsch, Priya Linson, and Mary Satchwell.
District Personnel in Attendance: Sean Nugent, Superintendent; Cathy Fisher, Director of Teaching and Learning; and Sue Caddy, CSBO.
Guest(s) in Attendance: Attorney Mike Loizzi from HLERK
- 2.0 Recognition of Visitors and Public Comment on Agenda Items:** There were no visitors.
- 3.0 Overview:** Mr. Loizzi, attorney from HLERK law firm, led new board members in a review of the eight promises of the Board Member Oath of Office, FOIA guidelines, areas of legal compliance, roles and responsibilities of the Board, and general Board Governance.
- 4.0 Adjournment:** Board secretary Mary Satchwell declared the New Board Orientation adjourned at 6:53 p.m. A voice vote was taken, and passed unanimously.

Respectfully submitted,
Kathy Spina, Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education