

Big Hollow School District #38 Ingleside, IL 60041

Special Board of Education Regular Minutes

June 1, 2017 – 6:00 pm – Big Hollow Library

1. Call to Order: The special meeting of the Board of Education was called to order at 6:00 p.m. on Thursday, June 1, 2017 at the Big Hollow School Library.

Roll Call: The following members were in attendance: Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen, Tiffany Enters, Lauren Plescia, Joe Cernuska (arrived at 6:15 p.m.)

The following members were absent: None

The following Administration were present: Robert Gold

2. Pledge of Allegiance: The Pledge of Allegiance was recited
3. Discussion on the revision of the Superintendent evaluation plan and goals
Several examples of superintendent evaluation plans were reviewed by the Board. An agreement on content and format was reached. Mr. Gold was directed to create the new document with the desired content. The five strategic plan goals will be added to the performance contract for Mr. Gold, and the strategic action plan will be utilized as performance indicators. The Board will be including additional strategic action plan items prior to the beginning of the 2017-2018 school year.

The Board also directed Mr. Gold to update the Board goals online.

4. Public Comment
There were no public comments at this time.

5. Adjournment

A motion was made by Kueter and seconded by Mazur to adjourn the meeting at 7:00 pm. Motion carried.

Aye: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia

Nay: None

Kevin Lyons, President
Board of Education

Doug Pedersen, Secretary
Board of Education