Big Hollow School District #38, Ingleside, Il 60041 Board of Education Special Board Superintendent Evaluation Meeting

OFFICIAL MINUTES

April 15, 2013 – 5:00 p.m. – Big Hollow Middle School Library

Guests: None

OFFICIAL MINUTES

- A. Call to Order: President Kueter called the meeting to order at 5:00 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recite.
- C. <u>Roll Call:</u> Heather Janquart called the roll with the following members answering "present" Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen

Administration Present: Dr. Christine Demory

D. <u>Approval of Agenda:</u> A motion was made by Vivian Kueter and seconded by Julia Mazur. Upon roll call vote the motion passed. <u>6 ayes, 0 nayes.</u>

Aye: Julia Mazur, Heather Janquart, Vickie Gallichio, Vivian Kueter, Kristina Lancaster, Doug Pedersen

Nay: None

E. Business

- 1. <u>Superintendent Evaluation</u>: The Board reviewed Superintendent Evaluation goals, objectives and evaluation tools.
- F. <u>Adjournment:</u> A motion was made by Julia Mazur and seconded by Heather Janquart to adjourn the meeting at 6:00 p.m. Upon roll call vote the motion passed. <u>6 ayes, 0 nayes.</u>

Aye: Julia Mazur, Heather Janquart, Vickie Gallichio, Vivian Kueter,

Kristina Lancaster, Doug Pedersen

Nay: None

Vivian Kueter, President Board of Education	Doug Pedersen, Secretary Board of Education