

BIG HOLLOW SCHOOL DISTRICT #38  
LAKE COUNTY, INGLESIDE, IL 60041

SPECIAL BOARD WORKSHOP

Monday, April 7, 2014

5:00 P.M. – 6:00 P.M.

Big Hollow Middle School Conference Room

**OFFICIAL MINUTES**

Guests: Martha Crook, Illinois Association of School Boards Board Document Representative

- A. Call to Order: President Gallichio called the meeting to order at 5:00 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recite.
- C. Roll Call: President Gallichio called the roll with the following members answering “present” Vickie Gallichio, Heather Janquart, Jim DeVito, Vivian Kueter, Julia Mazur, Doug Pedersen

Administration Present: Dr. Christine Demory, Donelle Staples, District Educational Technology Director

- D. Approval of Agenda: A motion was made by President Gallichio and seconded by Heather Janquart. Upon roll call vote the motion passed. 6 ayes, 0 nays.  
Aye: Vickie Gallichio, Heather Janquart, Jim DeVito, Vivian Kueter, Julia Mazur, Doug Pedersen  
Nay: None
- E. Presentation and Training by Illinois Association of School Boards
  - 1. Electronic Board Documents. Mrs. Crook shared with Board members how to navigate Board Docs, an electronic system for Board packets. Computers were provided.
- F. Adjournment: A motion was made by President Gallichio and seconded by Jim DeVito to adjourn the meeting at 5:55 p.m. Upon roll call vote the motion passed.  
6 ayes, 0 nays.  
Aye: Julia Mazur, Heather Janquart, Vickie Gallichio, Vivian Kueter, Jim DeVito, Doug Pedersen  
Nay: None

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Heather Janquart, Vice President  
Board of Education

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Doug Pedersen, Secretary  
Board of Education