

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

OFFICIAL MINUTES

May 20, 2013 – 5:00 p.m. – Big Hollow Middle School Library

Guests: None

OFFICIAL MINUTES

- A. Call to Order: President Gallichio called the meeting to order at 5:01 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recite.
- C. Roll Call: Heather Janquart called the roll with the following members answering “present” Vickie Gallichio, Heather Janquart, Jim DeVito, Doug Pedersen. Vivian Kueter and Julia Mazur (5:06 p.m.) Kristina Lancaster (5:32 pm)
Administration Present: Dr. Christine Demory
- D. Approval of Agenda: A motion was made by Heather Janquart and seconded by Doug Pedersen. Upon roll call vote the motion passed. 4 ayes, 0 naves.
Aye: Heather Janquart, Vickie Gallichio, Jim DeVito, Doug Pedersen
Nay: None
- E. Business
1. Superintendent Evaluation: The Board reviewed and completed final draft of the Superintendent Evaluation goals, objectives and evaluation tool document. Board Member Pedersen will review the final draft with copies sent electronically to the Board after his review. The formal document with supporting evidence will be presented during June 3, 2013 Closed Session Regular Board of Education meeting.
- F. Adjournment: A motion was made by Jim Devito and seconded by Heather Janquart to adjourn the meeting at 6:03 p.m. Upon roll call vote the motion passed. 7 ayes, 0 naves.
Aye: Jim DeVito, Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen
Nay: None

Vickie Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education