

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
SPECIAL MEETING
Minutes for November 20, 2020**

Call To Order

Mr. Tepper called the meeting to order at 8:38 a.m. via Zoom virtual meeting.

Roll Call

Present: None

Remote: James Strezewski, Meg Woodman, Renee Klass, Michael Burns, Dina Manka, Cynthia Zarkowsky, and Marc Tepper attended via Zoom virtual meeting.

Late: None

Absent: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the Zoom meeting. Mr. Tepper noted that there were no public comments submitted.

Priority Items for Action and/or Consideration

Board Reflection and Self Evaluation

Mr. Tepper welcomed Joellen Killion, consultant, and Victoria Tabbert, IASA Field Service Director, to the meeting. This item was discussed in executive session and no action was taken.

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to adjourn to closed session for the purpose of:

- Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Manka, Zarkowsky and Tepper

Nay: None

The meeting adjourned to closed session at 8:42 a.m.

Reconvene in Open Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Manka for the meeting to reconvene in open session. On a roll call vote, the motion carried. The meeting reconvened in open session at 12:15 p.m.

Aye: Strezewski, Woodman, Klass, Burns, Manka, Zarkowsky and Tepper

Nay: None

Approval of Closed Session Minutes

A motion was made by Mrs. Klass and seconded by Mrs. Woodman to approve the minutes of the closed session. On a roll call vote, the motion carried:

Aye: Klass, Burns, Manka, Zarkowsky, Strezewski, Woodman and Tepper

Nay: None

Discussion Items

Summarization and Next Steps

Board members discussed possible next steps based on their self-evaluation.

Board Comments - None at this time.

Adjournment

With no further business before the Board of Education, a motion was presented by Mr. Strezewski and seconded by Mrs. Manka to adjourn the meeting. On a roll call vote, the motion carried.

Aye: Strezewski, Woodman, Klass, Burns, Manka, Zarkowsky and Tepper

Nay: None

President Tepper adjourned the November 20, 2020, special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 12:17 p.m. The next meeting will be December 15, 2020, at 7:00 pm.