

Board of Education
Worth School District 127

Dr. Rosemary Lucas Administrative Center, Conference Room
11218 South Ridgeland Avenue, Worth, IL 60482

Minutes of the Committee of the Whole Meeting January 11, 2020

1. CALL TO ORDER

Vice President Dave Blanks called the meeting to order at 9:11am

2. ROLL CALL

Present: Dave Blanks, Meghan Sisk, Michelle Egan, Danette Keeler, Stephanie Peltzer

Administrators: Dr. Mark Fleming, Dr. Sinead Chambers, Linda Esposito, Dr. Joseph Zampillo

Others Present: Jill Moore, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Dave Blanks led the Pledge of Allegiance.

4. CITIZENS' REMARKS

There were no remarks made.

5. MOTION

Meghan Sisk moved that the Board of Education approve the application to proceed with applying for a \$50,000 School Maintenance Project Grant.

Stephanie Peltzer seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

6. BOARD DISCUSSION

Strategic Planning with Jeff Cohn – Being a Highly Effective School Board

1. Welcome
2. Teambuilding exercise
3. NSBA's Eight Characteristics of Effective School Boards
4. Bringing your Oath of Office to your Boardroom
5. A few Governance principals
 - o What is our Balcony Perspective?
 - o Roles and Responsibility o Defining our Lanes
 - o Our current Governance DNA:
 - Communications and Process Expectations
 - Trust – Does it matter?
 - Defining our minimum expectations of Respect

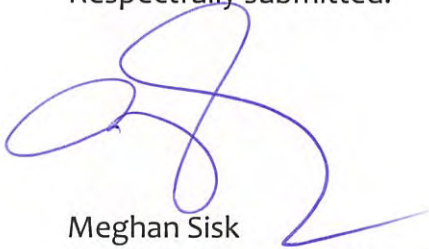
6. Adjourn Board/Superintendent Relationship Workshop
7. Return to Open Session
8. Conduct Annual SWOT Analysis – Compressed
9. Recap next steps
10. Reflective thoughts
11. Adjourn

7. ADJOURNMENT

Dave Blanks moved to adjourn the meeting 12:24 p.m.

Voice Vote: All Aye - Motion Carried

Respectfully submitted:



Meghan Sisk
Secretary, Board of Education



Dave Blanks
Vice President, Board of Education