

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
September 27, 2017
6:32 p.m.
Education Service Center – Board Room

1.00 Call to Order and Roll Call

A special meeting of the District 49 Board of Education was called to order at 6:30 p.m. by the President, Marie La Vere-Wright. The following board members were present: *Mr. Butcher, Mr. Cruson, Mr. Graham, Ms. Harold, and Mrs. La Vere-Wright.*

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

It was moved by Harold, seconded by Butcher to approve the agenda as presented.

The motion was put and carried with Butcher, aye; Cruson, aye; Graham, aye; Harold, aye; La Vere-Wright, aye. Motion carried 5-0.

4.00 Open Forum

5.00 Action Items

5.01 Action on Employment Contract for Chief Operations Officer Finalist


It was moved by Harold, seconded by Graham to approve the employment contract to appoint Pedro Almeida as the finalist for the Chief Operations Officer position. *The motion was put and carried with Butcher, aye; Cruson, aye; Graham, aye; Harold, aye; La Vere-Wright, aye. Motion carried 5-0.*

6.00 Other Business

7.00 Adjournment

It was moved by Harold and seconded by Cruson to adjourn the meeting at 6:35 p.m. *The motion was put and carried with Butcher, aye; Cruson, aye; Graham, aye; Harold, aye; La Vere-Wright, aye. Motion carried 5-0.*

Respectfully submitted by Donna Richer,


 Marie La Vere-Wright, President


 Tammy Harold, Secretary

BOARD OF EDUCATION MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: September 27, 2017

PREPARED BY: B. Miller, Legal Counsel

TITLE OF AGENDA ITEM: 5.01 Action on Employment Contract for Chief Operations Officer
 Finalist

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
	Rock #1 —Establish enduring <u>trust</u> throughout our community Rock #2 —Research, design and implement programs for intentional <u>community</u> participation Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the employment contract to appoint _____ as the finalist for the Chief Operations Officer position.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: September 15, 2017

Harold made the motion; seconded by Graham. The motion passed 5-0.

	BUTCHER	CRUSON	GRAHAM	HAROLD	LA VERE-WRIGHT
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					X

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					

TOPICS MUST BE RELATED TO ITEMS ON THE AGENDA AT THE BOE SPECIAL MEETING 9/27/17



OPEN FORUM

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. **Please limit your comments to three minutes.** Thank you."

NAME	Relation to the District	Topic of Comment
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

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Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community	
	Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
	Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
	Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
	Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

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	BUTCHER	CRUSON	GRAHAM	HAROLD	LA VERE-WRIGHT
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					X

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					