ROCKFORD BOARD OF EDUCATION ROCKFORD, ILLINOIS Meeting Minutes

Swedish American Hospital 1401 East State Street Conference Room 5/6 Rockford, IL 61104 Saturday, February 22, 2020

The High Impact Governing Session began at 8:00 a.m.

Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Jude Makulec, Mr. Anthony Dixon (arr. 8:12 a.m.), Mr. David Seigel (dept. 1:30 p.m.) Mr. Michael Connor, Ms. June Stanford Absent: None

Administration: Superintendent Dr. Ehren Jarrett, Deputy Superintendent Mr. Matt Vosberg, Chief Communications Officer Mr. Earl Dotson, Jr., Chief Human Resources Officer Mr. Matt Zediker, Chief Financial Officer Ms. Michelle R. Jahr, Executive Director of Academics Mrs. Heidi Dettman, Legal Counsel Atty. Lori Hoadley, Deputy Counsel Atty. Yashekia Goldsmith, Board Coordinator Ms. Laura Fromm

Guests: Mr. Doug Eadie, CEO Doug Eadie & Company, Inc.

Mr. Eadie started the work session with a presentation. Following the presentation, Board and Administrative members separated into breakout groups, returning to speak of their progress. Following the afternoon session, Mr. Eadie spoke one final time to the group.

The presentation is attached.

Adjournment 3:50 p.m.

Approved: 03/10/2020

President: Kenneth J. Scrivano /s/

Secretary: Jude Makulec /s/

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