

ROCKFORD BOARD OF EDUCATION
ROCKFORD, ILLINOIS
Meeting Minutes

Administration Building
Tuesday, August 25, 2020

1. Call to Order – President Kenneth Scrivano called the High-Impact Governing Initiative Recommendation meeting to order at 4:31 p.m.
2. Roll Call
Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Jude Makulec, Mr. Anthony Dixon, Mr. David Seigel, Mr. Michael Connor, Ms. June Stanford
Absent: None
Mr. Scrivano thanked Conner Childers for producing the Committee’s broadcast on Channel 20, YouTube Live and Zoom.
3. High Impact Governing Discussion – Board Members
A. Action Report Presentation – Mr. Kenneth J. Scrivano and Mr. Tim Rollins
Mr. Scrivano, Mr. Rollins, and Dr. Jarrett presented the final overview and new committee structure to Board members. Three committees resulted from the work as follows:
 - Governance, chaired by the Board President (Mr. Scrivano), liaison, Lori Hoadley
 - Planning and Development, chaired by Board Vice President (Mr. Rollins), liaison, Michelle R. Jahr
 - Performance, chaired by Jude Makulec, liaison, Heidi Dettman
 - External, chaired by David Seigel, liaison, Earl Dotson, Jr.Mr. Connor asked to add operation and legal to the “Monitors Rockford Public Schools” Exhibit A. Orientation of the new committee structure will begin at the September 1, 2020 CoTW meeting and continue September 22, 2020.
4. New Business
Administration recommends the Board suspend the rules to approve the resolution so that the proposed structures immediately begin.
A. **Board Adoption of High-Impact Governing Initiatives Resolutions
Motion by Mr. Connor seconded by Mr. Seigel to **suspend the rules** to consider adoption of the High Impact Resolutions.
Approved: Unanimously
Mr. Scrivano read Resolution 1 before calling for the motion.
Motion by Mr. Connor seconded by Mr. Seigel to **approve** Resolution 1, Board of Education Governing Mission.
Approved: Unanimously
Mr. Scrivano read Resolution 2 before calling for the motion.
Motion by Mr. Connor seconded by Mr. Seigel to **approve** Resolution 2, Board of Education Standing Committees.
Approved: Unanimously
Mr. Scrivano read Resolution 3 before calling for the motion.
Motion by Mr. Connor seconded by Mr. Seigel to **approve** Resolution 3, Board of Education Standing Committees Operating Guidelines.
Approved: Unanimously
5. Petition and Communications (Limited to 30 minutes)
There were no public speakers
6. Adjournment
Motion by Mr. Connor seconded by Mr. Seigel to **adjourn**.

Adjournment: 5:16 p.m.

Approved: 09/08/20

President: *Kenneth J. Scrivano /s/*

Secretary: *Jude B. Makulec /s/*