

Open Meeting Minutes - Special Session for BOE/A-Team Retreat

Date & Time: June 21, 2022 @ 5:30pm

Location: Community High School District #128 Administrative Offices

Name of person(s) taking and recording the minutes: George Fievet, Board Secretary

Name of person(s) presiding: Robin Cleek, Board President

Members present:

1. Robin Cleek, Board President
2. Wes Polen, Board Vice President
3. George Fievet, Board Secretary
4. Sonali Patil
5. Joel Finfer
6. Michael Engle
7. Karl Borchers

Other attendees: Dr. Pete Hannigan, Superintendent; Adam Palmer, Asst. Superintendent of Human Resources; Dr. Karen Maturo, Asst. Superintendent of Innovate Learning; Allison Stein, Asst. Superintendent of Teaching and Learning; Alicia Corrigan, Asst. Superintendent of Student Services; Svetlana Popovic, Talent 12

Members absent: none

Robin Cleek called the meeting to order at 5:57p. 7 present, 0 absent.

There was no public comment.

Talent XII Review: Svetlana Popovic led the BOE and A-team through an exercise which reviewed the BOE, Superintendent, and Admin team talent profiles. This allowed us to see how our talents line up with each other to best benefit the combined team.

2021-22 Celebrations: The BOE and Admin Team talked through items we should celebrate from the work done during the 2021-22 school year.

Strategic Plan Review: The Admin Team led the board through a review of the metrics behind each of D73's primary goals for both past and current years. Pete and the cabinet then led the BOE through the proposed board projects for 22-23 along with some discussion on next steps and approval timelines.

Internal Communication Discussion: Pete and the Admin Team talked through the disciplines the team uses to build a cohesive team and reinforce clarity across the entire district. The goal in internal communication is to drive the message across the organization so that it's not just some directive from the top and instead engrained in how we do the work.

As there was no further business to discuss, Karl Borchers made a motion to adjourn the session at 8:55p. Joel Finfer seconded. Motion passed 7 aye, 0 nay. The session adjourned at 8:55p.

A handwritten signature in black ink, reading "G Fievet III". The signature is written in a cursive style with a large initial "G" and a stylized "Fievet" followed by "III".

Robin Cleek, President

George Fievet, Secretary