

**Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Committee of the Whole Meeting • Monday, June 8, 2015 • 6:00 p.m. • Board Room**

MINUTES

Call to Order: President Petrella called the meeting to order at 6:03 p.m.

Roll Call & Quorum

President Petrella directed Dr. Corbett to call the roll. Upon roll call the following members answered present:

Mrs. Botello, Mr. Cox, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Lange, Mr. Petrella, and Mr. Woods.

Absent members: None.

Also present: Dr. John Corbett, Superintendent and Dr. Merri Beth Kudrna, Curriculum Director.

Pledge of Allegiance: The Board recited the Pledge of Allegiance.

Public Hearing & Petitions

There was no public comment.

Agenda

- **Discussion of 2015/16 Board Goals:** Board members completed a SWOT analysis activity, building upon information established by Boards in previous years. The Board reviewed and reflected on the Board's Mission & Vision statements. Dr. Corbett & Dr. Kudrna presented an update on the progress toward completion of the 2014/15 Board of Education Goals. Draft Goals that had been aligned with the District Vision & Mission statements were presented. Information gathered from the administration and staff was incorporated into the draft goals. The draft goals were reviewed and edited by the Board of Education

Closed Session - The Board went into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll call vote: Yeas – Woods, Cox, Botello, Petrella, Lange, Fletcher-Gomez, and Daniels.

Nays – none. Motion carried.

The Board went into closed session at 7:23 p.m.

The Board came out of closed session at 7:30 p.m.

Adjournment

It was moved by Mrs. Daniels and seconded by Mr. Lange that the meeting be adjourned. After a voice vote President Petella declared the motion carried.

The meeting adjourned at 7:31 p.m.

Joe Petrella, President

David Woods, Secretary Pro tem