

**Board of Education 7**  
**Committee of the Whole Meeting**  
**Tuesday, August 14, 2023 at 7:00 p.m. - Marilyn F. Daniels Boardroom**

**MINUTES**

- I. **CALL TO ORDER** - President Petrella called the meeting to order at 6:06 p.m.
- II. **ROLL CALL & QUORUM** - President Petrella directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Cox, Daniels, Fletcher-Gomez, Papadopoulos, Petrella, and Woods.

Mrs. Miljkovic joined in via telephone.

Absent members: None

Also present: Dr. John Corbett, Superintendent; Mrs. Elvia Villalobos, Curriculum Director; Mr. Steve Wilt, Business Manager; Mr. Gustavo Gonzalez, Director of Buildings & Grounds; Mr. Steve Schafer & Mr. Colby Lewis, Architect, STR Partners Architects

- III. **PLEDGE OF ALLEGIANCE** - The Board recited the Pledge of Allegiance.

IV. **AGENDA**

1. **Discussion of 2023/24 School Property Projects:** Mr. Lewis reviewed details for the projects the Board would like to complete during the 2023/24 school year. There are 2 primary projects: 1) Secure entryways at Oakbrook School and Wood Dale Junior High & 2) Replacement of Roof Top Units and Air Handlers at Wood Dale Junior High.
2. **Discussion of 2023/24 Board Goals:** Board members completed a SWOT (Strengths, Weaknesses, Opportunities & Threats) analysis activity, building upon information established by Boards in previous years. The Board drafted goals that were aligned with the District Vision & Mission statements. Information gathered from the administration was incorporated into the draft goals.

- IV. **ADJOURNMENT** - It was moved by Mrs. Papadopoulos and seconded by Mr. Cox that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 8:43 p.m.

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Aida Miljkovic, President

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Elitsa Papadopoulos, Secretary