BOARD OF EDUCATION WOODSTOCK, ILLINOIS SPECIAL MEETING Woodstock High School, LRC August 30, 2016

I - CALL TO ORDER

President Mr. Gilmore called the meeting to order at 7:15 p.m.

Mr. Gilmore read the following statement: Board member L. William Nattress III has submitted a request to participate in tonight's meeting remotely via electronic means. Mr. Nattress notified the Superintendent of this request in advance and his request has met the requirements of the Board of Education's Policy regarding meeting participation by electronic means.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress (via electronic means), Mr. Shinherr, and Dr. Moan, Superintendent.

III - CLOSED SESSION

<u>MOTION</u> – Moved by Ms. Goodwin and seconded by Mr. Goerlitz to go into closed session at 7:18 p.m. to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member, with roll call vote as follows:

- Yes Ms. Goodwin - Yes Mr. Goerlitz Shinherr - Yes Mr. - Yes Mr. Nattress Mr. Miceli - Yes - Yes Mr. Mever Gilmore - Yes Mr.

The Board Returned to Open Session at 9:29 p.m.

IV - BUSINESS

 IASB Field Director Laura Martinez reviewed the public participation spectrum and the Board discussed ways to involve the community in current District initiatives. The Board conversation centered on the upcoming facilities review process and how a committee of diverse stakeholders would look at efficient use of District resources and develop facilities recommendations for the Board's consideration.

Other community engagement opportunities were discussed including the regular use of staff, parent and student surveys and public involvement at Board of Education meetings.

V - COMMUNICATIONS

There were no public, staff or Board communications.

Mr. Gilmore thanked Ms. Martinez, Dr. Moan and the Board for their participation in the work session.

VI - <u>ADJOURNMENT</u>

MOTION – Moved by Mr. Goerlitz and seconded by Ms. Goodwin to adjourn the meeting at 10:05 p.m., with roll call vote as follows:

Mr.	Goerlitz	- Yes	
Ms.	Goodwin	- Yes	
Mr.	Shinherr	- Yes	
Mr.	Nattress	- Yes	
Mr.	Miceli	- Yes	
Mr.	Meyer	- Yes	
Mr.	Gilmore	- Yes	
L. William Nattress III, Secretary			
Carl W. Gilmore, President			