MINUTES OF A MEETING OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATION CENTER, 203 W. HILLSIDE ROAD, NAPERVILLE, IL. June 4, 2019 Self-Evaluation 8:00 a.m.

Call to order

President Kristin Fitzgerald called the meeting to order at 8:00 a.m. Board members present: Charles Cush, Joe Kozminski, Kristin Fitzgerald, Kristine Gericke, Paul Leong, Janet Yang Rohr and Donna Wandke.

Administrators present were:

Dan Bridges, Superintendent,

Also present: Dr. Dee Molinare, Director of Field Services, IASB

Fitzgerald welcomed the Board members and recited the District's Mission Statement

Superintendent Bridges called the Roll: Board of Education Members Present: Fitzgerald; Gericke; Yang Rohr; Kozminski; Wandke; Cush; Leong

The Pledge of Allegiance was recited

There were no audience members present and no public comments

Donna Wandke motioned, seconded by Janet Yang Rohr to go into Closed Session at 8:05 a.m. for consideration of:

- Pursuant to 5 ILCS120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District.
- Pursuant to 5 ILCS 120/2(c)(13) Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the school board is a member.

At 11:40 am Cush motioned to end closed session, Kozminski seconded the motion. Vote 7-0

Open session

The Board of Education and Superintendent of Schools discussed priorities for the coming years. Initiatives for each of the four strategic focus areas were discussed and reviewed.

Adjournment:

Annroved:

Charles Cush motioned that the meeting be adjourned at 12:05p.m., Kristine Gericke seconded. A voice vote was taken. Motion carries.

June 17, 2019	
Kristin Fitzgerald, President	Dan Bridges, Secretary Pro Tem
Board of Education	Board of Education