## BOARD OF EDUCATION Millburn School District 24 SPECIAL MEETING August 19, 2019

**BOARD MEMBERS PRESENT** 

Carissa Casbon LaTourette, President Denise Ide, Vice President Stephen Gray Brendan Murphy Sean Coleman Ardre Orie ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools

GUESTS None

**BOARD CLERK** 

Veronica Lynn Willis

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:06 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Denise Ide, Stephen Gray, Brendan Murphy, Sean Coleman, Ardre Orie. Absent: Jim Guziak

PUBLIC COMMENT - There were no public comments.

## **ACTION ITEMS**

## **DISCUSS DISTRICT GOALS**

Dr. Lind presented an update on Strategic Planning progress. Dr. Lind also presented an outline of goals for the upcoming school year. The Board discussed possible goals and metrix.

## **ADJOURNMENT**

There being no further business, a motion was made by Denise Ide, with a second by Stephen Gray, to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Jim Guziak. The motion passed. The Special Meeting adjourned at 9:35 pm

Board of Education Millburn School District 24 Lake County, Illinois

Secretary

President

August 26, 2019

Date