

BOARD OF EDUCATION
Millburn School District 24
COMMITTEE of the WHOLE MEETING
November 11, 2019

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Denise Ide, Vice President
Jim Guziak, Secretary
Sean Coleman
Stephen Gray
Brendan Murphy

BOARD CLERK

Veronica Willis

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Jake Jorgenson, Principal, MMS
Bennett Walshire, Principal, MES

GUESTS

None

The Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:07 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy. Absent: Andre Orie.

PUBLIC COMMENTS

There were no public comments.

ADDITION of INFORMATION/DISCUSSION ITEMS

There were no additions added for information or discussion.

PRESENTATION

There were no presentations.

INFORMATION/DISCUSSION ITEMS

IASB Resolutions Discussion

In an effort to give direction to the Board's IASB Delegate, Stephen Gray, the Board reviewed the IASB Resolutions that will be discussed at the IASB Conference and pulled those that were requested for discussion. Of those resolutions, two were pulled for discussion. At the request of Carissa Casbon LaTourette, School District Police Force was pulled and discussed. At the request of Jim Guziak, Student Safety at the Request of Mercer County School District 404 was pulled and discussed.

Strategic Planning Update

Dr. Lind reported that the first Strategic Planning Meeting is Friday at the Elementary School and he presented the agenda for the evening. There are 30 people signed up to attend.

Discussion of Board Goals

Denise Ide copied the Board Goals document, added an explanation regarding the purpose of the goals and invited all members to access it.

Second Reading of Board Policies

The Board members were given the following policies for a first reading. A second reading and adoption will be on the agenda for the November 25, 2019, Regular Board Meeting.

5:220 - Substitute Teachers
7:90 - Release During School Hours
7:160 - Student Appearance
7:170 - Vandalism
7:280 - Communicable and Chronic Infectious Disease
7:300 - Extracurricular Athletics
8:30 - Visitors and Conduct on School Property
8:80 - Gifts to the District
8:95 - Parental Involvement

FUTURE AGENDA ITEMS

- Adoption of FY19 Property Tax Levy (Board Policy 4:10)
- Audit FY19 (Board Policy 4:80)
- Press Policy Updates
- Superintendent Evaluation Tool

SUPERINTENDENT REPORT

Dr. Lind reflected on the District wide celebration of Veteran's Day. The committee spent the last six weeks planning the celebrations which included guest speakers from Vietnam, student written letters to current and past service members. An assembly, various question and answer opportunities and a luncheon that included over 40 veterans.

BUSINESS OFFICE REPORT

Dr. Johns announced more road work coming in the summer. Also, Arbor hosted lunch focus groups with MMS PBIS Team and got input from the students regarding what they liked and offered new items such as a veggie burger, pizza burger, burrito bowl and a chipotle chicken sandwich.


BOARD REPORTS

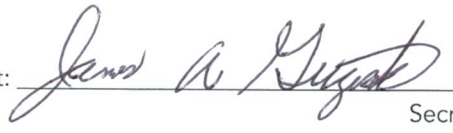
Sean Coleman informed the Board that the Lakes Girl's Cross Country Team finished second in state with a huge representation from former Millburn Students. Brendan Murphy attended Activity Night at MMS and added that it went well. Carissa Casbon LaTourette attended the choir concert which was awesome, Brendan added there were some very good singers.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: Andre Orie. The motion passed. The meeting adjourned at 8:31 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

November 25, 2019
Date