

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41, HELD AT THE ADMINISTRATIVE CENTER, IN THE BOARD ROOM, LAKE VILLA, ILLINOIS, COUNTY OF LAKE, ON THURSDAY, JULY 14, 2011, AT 5:30 P.M.**

The meeting was called to order at 5:30 p.m. by the president. Upon roll call the following members answered "present":

- Michael Conway
- Joe Dunne
- Kurt Hansen
- Peggy Kuzmanovich
- Joanne Osmond
- Nancy Schell
- Darla Vanderwall

Members Absent: none  
Staff Members Present: Dr. John Van Pelt

**BOARD TEAM BUILDING ACTIVITIES**

Work on the Application for the IASB’s School Board Governance Recognition

Mrs. Osmond had begun working on the application to have something to start with for the meeting. The Board worked on completing the IASB’s School Board Governance Recognition application. The members reviewed each question and added their comments and suggestions. Each policy listed for supporting reference was reviewed.

Next the Board reviewed the proposed Board Development Plan. Comments and suggestions were given.

Mrs. Osmond will incorporate the updates from each member onto the application, and will prepare a final form. While the application does not require final board approval, the Board decided to vote on the application with attachments at the August 8, 2011 regular board meeting.

In addition, the Policy Committee members talked about the Mission, Vision and Beliefs Statements they are finalizing. The final statements will be presented to the Board on August 8, 2011 for approval.

Review and Discussion of book titled “Good Governance is a Choice: A Way to Recreate Your Board the Right Way”

The Board reviewed various passages from the above titled book. Chapters 1 to 2 were talked about as well as concepts in Chapter 10. Comments and ideas were given on governance in the Board and what each board member wanted. Discussion followed.

Annual Agenda Calendar

The Board briefly reviewed the format of and actual listings on the Annual Agenda Calendar. Suggestions for changes in the format were made and board members suggested items to add to the calendar. The final revised calendar will be given to the Board at the August 8, 2011 board meeting

Communication to the Parents/Community

The Board briefly discussed ways to improve and increase communication to parents and the communities. Several suggestions for communications tools were discussed. It was suggested that a Board of Education member be given an opportunity to briefly address parents at the 8<sup>th</sup> Grade Graduation.

**ADJOURN**

Mrs. Schell made the motion, seconded by Mr. Hansen:

Motion: Adjourn at 8:58 p.m.

Voice Vote. Ayes: 7 Nays: 0 Motion Passed.

s/s/ Darla Vanderwall Secretary s/s/ Peggy Kuzmanovich