

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL**

November 12, 2015

The Meeting was called to order at 6:15 p.m. with the following members present:

Mark Thannert
George Karagozian
Wayne Youkhana
Lori Eslick
Leah Kintner
Aneta Greiner
Paul McGivern

Also present were Eric Poders, MGV; Kimmy Yaras, Parent and Resident of District 70; Laura Dounis, Parent, Staff Member, and Resident of District 70; Gary Zabilka and Brian Barnhart, School Exec Connect; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To Visitors None

***Informational
Items***

***Superintendent
Profile***

Brian Barnhart discussed four different topics with the Board to help determine what they are looking for in the next Superintendent:

- Strengths of the District – Financially sound, k-8 building, technology in place, student achievement scores above average, community, diversity, facilities, teachers want to be challenged and want to challenge their students, strong admin team
- Challenges of the District – Division and trust amongst the staff and community, communication
- First year focus – mend the divisions, relationship building, be a strong member of the community, continue to challenge the teachers, work with the Board to extend the strategic plan

- Attributes and skills – People skills, communication skills, financially savvy, prior experience as a Superintendent, wear multiple hats, strong in curriculum, self-motivated

Gary Zabilka mentioned that the findings from all of the different focus groups will be compiled and shared by School Exec Connect at the November Board Meeting.

Adjournment A motion was made by Member McGivern and seconded by Member Kintner to adjourn the Board meeting. All members were in favor. The meeting adjourned at 7:01 p.m.



Secretary

Approved by:



President