

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

February 4, 2017

The Meeting was called to order at 9:00 a.m. with the following members present:

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

Also present were staff members: Hannah Barry, Michelle Brodsky, Stephanie Evans, Liz Frake, Michelle Friedman, Brian Galuski, Deb Handler, Jen Hestrup, Jim Johnson, Sue Jonota, Amalia Keane, Chris Kennelly, Jennifer Kiedaisch, Linda Kruk, Valerie Leopard, Krissy Lochner, Chelsea Massari, Alana McCloskey, Cheryl Menke, Lisa Merrill, Sandy Moller, Jennifer Oats-Sargent, Erin O'Connor, Anthony Ruelli, Connie Schroeder, and Brad Voehringer; students: Peter Frake, Harsi Gandhi, Kiana Kenmotsu, Lauren Throop, and Delaney Witko; community members: Lisa Applequist, Alan Armbrust, Ralph Czerwinski, Maria Hernandez, Lizbeth Lopez, Julie Lundin, Emily Macejak, Sarah Mika, Chris Parry, Anne Roloff, Jeff Wait, Mary Jane Warden; guests: Daniel Richmond, Michael Camp, Ana Vites, and Karl Anderson; and Jeffery Cohn, the district's consultant for strategic planning.

Pledge of Allegiance.

***Strategic
Plan
Community
Dialogue
Session***

Overview

Jeff Cohn, the district's consultant for strategic planning, provided an overview of the agenda for the day. He explained that the Board owns the strategic planning process, but they invited the community and staff to provide input and give feedback.

***State of the
District
Address***

Brad Voehringer gave a presentation that included recent accomplishments and items on the horizon in the areas of curriculum and instruction, student services, technology, finances, and facilities. He ended the presentation with the current mission statement and beliefs of the district.

***S.W.O.T
Part 1***

Jeff Cohn asked each group to assess the external and internal factors that affect the school. After listening to the response from the groups Jeff was able to make a list of the common external and internal factors from all groups.

***S.W.O.T
Part 2***

Jeff Cohn asked each group to determine what's great about Park View, what's good that could be great, and what needs immediate attention. Jeff compiled the responses and determined the 5 most commonly mentioned items for needs immediate action. He then asked everyone to vote to determine the order of the strategic priorities below:

1. Curriculum & Instruction
2. Facilities
3. Community
4. Staff
5. Finances

***Table
Activity***

Jeff Cohn asked everyone to get into groups based on their top strategic priority. Within those groups they were asked to come up with one district level goal for that priority as well as 5 action steps for each goal.

***Vision
Statement***

Jeff Cohn asked each group to write a compelling vision statement. Everyone was then able to vote on the vision statement that they felt best sets the direction for the district.

Conclusion

Jeff Cohn thanked everyone for participating in the community dialogue session of the strategic planning process. He explained that the strategic priorities and vision statement that were determined today will be included in the final strategic plan.

Adjournment

A motion was made by Member McGivern and seconded by Member Youkhana to adjourn the Board meeting. All members were in favor. The meeting adjourned at 2:58 p.m.

EOC

Secretary

Approved by:

Paul M. B.

President