



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Special Meeting

Anne Sullivan Library

June 12, 2025

<u>Members Present</u> Rebecca McClaney, President Spencer Long, Vice-President Carol Botwinski, Secretary Brian Greidanus Tracey Morrissey Mari Lynn Peters	<u>Members Absent</u> Brynn Nordmark
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<u>CALL TO ORDER</u>	Becky McClaney, Board President, called the meeting to order at 6:05 p.m.
<u>ROLL CALL</u>	ALSO PRESENT: Dr. Craig Curtis, Assistant Superintendent of Teaching and Learning, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations. ABSENT: Dr. Angelaccio and Dr. Sroka
<u>PLEDGE OF ALLEGIANCE</u>	
<u>RECOGNITION OF VISITORS AND PARTICIPATION</u>	No one addressed the Board.
<u>SUPERINTENDENT'S REPORT</u>	The Board conducted a Strategic planning Workshop with invited guests from PTO, PHEA, and the D23 Leadership team. The workshop began with an inclusion activity. Next there was brainstorming needs to address while discussing goals, objectives, strategies and key performance indicators.

	There was also discussion on what's next for the upcoming school year.
<u>ADJOURN</u>	<p>Motion to adjourn the meeting at 7:02 P.M. This motion, made by Mrs. Morrissey and seconded by Dr. Long, Passed with a voice vote.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Mr. Nordmark</p>

Board President

Board Secretary