



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Special Meeting Grodsky Administration Building 7:00 p.m. February 24, 2022

<u>Members Present</u> Carol Botwinski, Board President Mari-Lynn Peters Jim Bednar Brian Greidanus Rebecca McClaney Kevin Novak Matt Smith	<u>Members Absent</u>
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<u>CALL TO ORDER</u>	Carol Botwinski, Board President, called the meeting to order at 7:00 p.m.
<u>PLEDGE OF ALLEGIANCE</u>	
<u>ROLL CALL</u>	<p>Present: Mr. Bednar, Mrs. Botwinski, Mr. Greidanus, Mrs. McClaney, Mr. Novak, Mrs. Peters.</p> <p>Absent : No one</p> <p>Also present: Dr. Angelaccio, Superintendent, Dr. Amy Zaher, Assistant Superintendent for Curriculum and Instruction, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations, Dr. Chrys Sroka, Assistant Superintendent for Student Services, and Mrs. Erin Miller, ARCON.</p>

<u>OPEN SESSION</u>	Administration and Mrs. Miller presented an overview of the four phases of our Early Learning Expansion Investigation. A timeline for monthly topics, actions, and reporting was discussed. Board members asked questions and discussed the process to ensure that they are fully informed.
<u>ADJOURN</u>	Motioned by Mr. Novak, seconded by Mrs. McClaney to adjourn the meeting at 8:06 p.m. The motion passed by a voice vote of 7 Ayes, 0 Nays.

Board President

Board Secretary