## Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. ● Wood Dale, Illinois Committee of the Whole Meeting ● Thursday, June 20, 2019 ● 7:00 p.m. ● Board Room

## **MINUTES**

- I. <u>Call to Order</u> President Petrella called the meeting to order at 7:00 p.m.
- II. Roll Call & Quorum President Petrella directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mrs. Daniels, Mr. Woods, and Mr. Petrella.

Ms. Fletcher-Gomez participated via teleconference.

Absent members: Mr. Cox.

Also present: Dr. John Corbett, Superintendent and Mr. Steve Wilt, Business Manager.

- III. <u>Pledge of Allegiance</u> The Board recited the Pledge of Allegiance.
- IV. Public Hearing & Petitions There was no public comment.

Mr. Cox joined open session at 7:08 p.m.

- V. Agenda
  - **Discussion of 2019/20 Board Goals:** Board members completed a SWOT analysis activity, building upon information established by Boards in previous years. The Board drafted goals that were aligned with the District Vision & Mission statements. Information gathered from the administration and staff was incorporated into the draft goals.
- VI. <u>Adjournment</u> It was moved by Mrs. Daniels and seconded by Mr. Cox that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 8:00 p.m.

Joe Petrella, President

Araceli Botello, Secretary