

**Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Committee of the Whole Meeting • Monday, September 18, 2017 • 6:00 p.m. • Board Room**

MINUTES

I. **Call to Order** - Vice President Cox called the meeting to order at 6:06 p.m.

II. **Roll Call & Quorum** - Vice President Cox directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mr. Cox, Mrs. Fletcher-Gomez, Mr. Lange, and Mr. Woods.

Absent members: Mrs. Daniels and Mr. Petrella.

Also present: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director and Mr. Steve Wilt, Business Manager.

Mrs. Daniels joined the Committee of the Whole Meeting at 6:10 p.m.

III. **Pledge of Allegiance** - The Board recited the Pledge of Allegiance.

IV. **Public Hearing & Petitions** - There was no public comment.

V. **Agenda**

- **Overview of Senate Bill 1947:** Mr. Wilt provided the Board with an overview of the new State of Illinois School Funding Law. In addition to the overview, Mr. Wilt provided information regarding how the new law will specifically impact the finances of School District 7.
- **Discussion of 2017/18 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. **Closed Session** - It was moved by Mr. Lange and seconded by Mrs. Mary Fletcher-Gomez that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll call vote: Yeas – Botello, Cox, Daniels, Fletcher-Gomez, Lange, and Woods.
Nays – none. Motion carried.

The Board went into closed session at 7:10 p.m.

The Board came out of closed session at 7:50 p.m.

VII. **Adjournment** - It was moved by Mr. Lange and seconded by Mrs. Mary Fletcher-Gomez that the meeting be adjourned. After a voice vote Vice President Cox declared the motion carried.

The meeting adjourned at 7:51 p.m.

Joe Petrella, President

Araceli Botello, Secretary