

**Tri-District Portrait of a Graduate Adoption
Fenton Community High School District 100 • 1000 W. Green Street, Bensenville, Illinois
Special Meeting • Wednesday, March 11, 2020 • 6:00 p.m. • Academic Resource Center (ARC)**

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

Fenton Board President Paul Wedemann called the meeting to order at 6:00 p.m. and directed District 2, District 100, and District 7 to call the roll. Ms. Mary Timmins took roll call for District 100. Ms. Cindy Snyder took roll call for District 2.

Upon roll call for Wood Dale School District 7 the following members answered present: Mrs. Botello, Mr. Cox, Mrs. Daniels, Mrs. Zuniga (arrived at 6:05pm), and Mr. Petrella (arrived at 6:09pm).

Absent members: Mr. Woods and Ms. Fletcher-Gomez.

Also present: Dr. John Corbett, Superintendent, Dr. Merri Beth Kudrna, Curriculum Director, Mr. Steve Wilt, Business Manager, Mrs. Shelly Skarzynski, JH Principal, and Ms. Cristina Montano, Administrative Assistant. Staff, students and community members representing the three school districts.

PUBLIC COMMENT

Fenton Board President Wedemann invited anyone from the public to address the Boards. There was no public comment.

PRESENTATION BY PORTRAIT OF A GRADUATE COMMITTEE MEMBERS

Fenton Board President Paul Wedemann asked the Superintendents to come forward to provide the presentation of the Portrait of a Graduate. Superintendents Ontengco, Stelter and Corbett presented a summary of the process that took place to develop the Portrait of a Graduate

Ms. Kirstin Subach and Mr. Tim Waldorf presented and reviewed the draft brochure/mailer that was developed to introduce the Portrait of the Graduate to the community.

QUESTION AND ANSWER SESSION

After the presentation Mr. James O. asked the Board members if they have any questions or wished to engage in any further discussion.

After the discussion the Boards moved to take action on this agenda item.

DISCUSSION/ACTION ITEMS

A. Adoption of Portrait of a Graduate

- Fenton Board President Paul Wedemann asked his Board members for a motion to approve the Portrait of a Graduate.
- Bensenville 2 Board President Bob Laudadio asked his Board members for a motion to approve the Portrait of a Graduate.
- Wood Dale 7 Board President Joe Petrella asked his Board members for a motion to approve the Portrait of a Graduate.
 - It was moved by Mr. Cox and seconded by Mrs. Daniels that the Board approve and adopt the Portrait of a Graduate.

Roll call vote: Yeas - Botello, Daniels, Zuniga, Cox, and Petrella.

ADJOURNMENT

Fenton Board President Paul Wedemann invited all members of the audience to be the guest of the Boards at a reception following the adjournment of the meeting.

Fenton Board President Paul Wedemann called for a motion to adjourn from his Board.

The Tri-District Portrait of a Graduate Meeting adjourned at 6:35 p.m.

Joe Petrella, President

Araceli Botello, Secretary