

Special Board Meeting Minutes  
Thursday, February 18, 2021 6:00 PM

Harlem Administration Center - Board Room,  
8605 North Second St., Machesney Park, IL  
61115  
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Machesney Park, Illinois 61115

## **CLOSED MINUTES**

### **Of February 18, 2021 (Special meeting) Board Self-Governance**

**Motion to go into Executive session at 6:04 p.m. to discuss Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16))**

**1<sup>st</sup> J. Berogan 2<sup>nd</sup> M. Sterling**

**All aye, Motion carried**

The Board began closed session at 6:04 p.m.

Roll Call: Sue Berogan, Rich Meister, Sharon Ranieri, Jill Berogan, Mike Sterling, Evelyn Meeks (silent but by P. Lawrence acknowledgement), Dr. Michael Flanagan, Patti Lawrence and Lori Grant, IASB Facilitator

Lori Grant facilitated the meeting reviewing Board Agreements, Policy Monitoring, Board/Superintendent Communications, Board of Education and Superintendent Legacy Statements as well as New Board Member Orientation process.

Board discussion was held on all aspects of the Board's role and Superintendent's role and goals and guidelines that should be followed in the future.

Board members reflected and discussed the past processes and procedures as well as various items that they thought crucial to either keep in place or change up and revise. Lori Grant will send documentation of the meeting, including a sample Board Member Orientation Handbook for the Board to review. Lori noted that the Core Values and Guiding Principles should be discussed in open session at a Board meeting.

**Motion to return to open session at 8:29 p.m.**

**1<sup>st</sup> Meister 2<sup>nd</sup> S. Berogan**

**All voted aye,**

**Motion carried**

The Board returned to open session at 8:29 p.m.

The meeting adjourned at 8:30 p.m.