

Prospect Heights School District 23 Board Information Item

Date: **April 10, 2025**

Title: **Board Elections and Transition**

Contact: **Don Angelaccio**

Local elections were held on April 1, 2025 which included our 3 uncontested Board Member seats. We must wait until the clerk's office certifies the election results later this month and are then required to seat the new Board by May 9th. Our regularly scheduled Board meeting on May 8 will meet this deadline.

The agenda for this meeting will include:

- Swear in and seat newly elected board members
- Elect board officers: President, Vice President, and Secretary
- Set the board's regular meeting schedule.
- Affirm Board resolution to pay bills

We will make a reservation after the meeting to go out for a light dinner/appetizers as a send off for Kevin and welcome to Tracey.

Tracey will participate in her induction and orientation meetings before then (April 4 & April 11) using the recently updated [District 23 Board of Education Orientation Guidebook](#).

This includes:

- Enroll in new BOE member training
- Explain Board role, responsibilities, and District Mission/Vision
- Share Board meeting dates/location
- Explain Board Committees
- Tour of District buildings and introductions to Admin team
- Meet with Don, Craig, Chrys and Amy to review
 - Strategic Plan
 - Annual Financial Report, budget and bill review process
 - Curriculum Cycle and committee work
 - 10 Year Facilities Plan
 - Website, Board Updates, and Board Book
 - NSSEO Cooperative

On Saturday, May 10, 2025 the Board has invited Arlana Bedard, IASB Field Services Director, to facilitate a Self-Evaluation workshop in a closed session meeting, as permitted by the Open Meetings Act. This will take place at the Grodsky Administration building at 8:00am. An agenda will be created and posted.

At the regularly scheduled Board meeting on June 12, 2025, we are inviting our Administrative Team, PTO Leadership, and PHEA Leadership to join us for dinner at 6:00pm. Following dinner, our meeting will begin at 7:00pm and will include an interactive workshop to review Strategic Plan goals. This will occur in open session during the meeting.