## Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. ● Wood Dale, Illinois Committee of the Whole Meeting ● Thursday, September 16, 2021 ● 6:30 p.m. ● Boardroom

## **MINUTES**

- I. <u>Call to Order</u> President Petrella called the meeting to order at 6:34 p.m.
- **II.** Roll Call & Quorum President Petrella directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mr. Petrella, Mrs. Botello, Mrs. Daniels, Ms. Fletcher-Gomez, and Mrs. Miljkovic.

Absent members: Mr. Cox and Mr. Woods.

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

- III. Pledge of Allegiance The Board recited the Pledge of Allegiance.
- IV. <u>Public Hearing & Petitions</u> There were no public comments.
- V. <u>Closed Session</u> It was moved by Mrs. Daniels and seconded by Mrs. Fletcher-Gomez that the Board enter into executive session for the purpose of discussing a matter concerning student discipline.

Roll call vote: Yeas – Daniels, Botello, Fletcher-Gomez, Petrella, and Miljkovic. Nays – none. Motion carried.

The Board went into closed session at 6:38 p.m.

The Board came out of closed session at 6:47 p.m.

## VI. Agenda

- **Discussion of 2021/22 Board Goals:** Board members completed a SWOT (Strengths, Weaknesses, Opportunities & Threats) 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 was incorporated into the draft goals.
- VI. Adjournment It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the meeting be adjourned.

Roll call vote: Yeas – Botello, Daniels, Milijkovic, Nays – none. Motion carried	, Petrella, and Fletcher-Gomez.
The meeting adjourned at 8:20 p.m.	
Joe Petrella, President	Araceli Botello, Secretary