## Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. • Wood Dale, Illinois Committee of the Whole Meeting • Tuesday, September 4, 2018 • 6:00 p.m. • Board Room

## **MINUTES**

- I. Call to Order President Petrella called the meeting to order at 6:05 p.m.
- II. Roll Call & Quorum President Petrella 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. Petrella.

Absent members: Mrs. Daniels and Mr. Woods.

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

- III. Pledge of Allegiance The Board recited the Pledge of Allegiance.
- IV. **Public Hearing & Petitions** There was no public comment.
- V. Agenda
  - **Discussion of 2018/19 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. **Adjournment** It was moved by Mr. Lange and seconded by Mrs. Mary Fletcher-Gomez that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 7:21 p.m.

Joe Petrella, President

Araceli Botello, Secretary