

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Committee of the Whole Meeting • Wednesday, August 31, 2016 • 6:00 p.m. • Board Room

MINUTES

Call to Order: Vice President Daniels called the meeting to order at 6:05 p.m.

Roll Call & Quorum

Vice President Daniels directed Dr. Corbett to call the roll. Upon roll call the following members answered present:

Mrs. Botello, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Lange, and Mr. Woods.

Absent members: Mr. Petrella and Mr. Cox.

Also present: Dr. John Corbett, Superintendent and Dr. Merri Beth Kudrna, Curriculum Director.

Pledge of Allegiance: The Board recited the Pledge of Allegiance.

Public Hearing & Petitions

There was no public comment.

Mr. Cox joined the Committee of the Whole Meeting at 6:07 p.m.

Agenda

- **Discussion of 2016/17 Board Goals:** Board members completed a SWOT analysis activity, building upon information established by Boards in previous years. The Board reviewed and reflected on the Board's Mission & Vision statements. Dr. Kudrna presented data to support the proposed student achievement goals. 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.

Closed Session- For the purpose of discussing negotiations

- The Board determined there was not a need to enter into closed session, thus the closed session was cancelled.

Adjournment

It was moved by Mrs. Fletcher-Gomez and seconded by Mr. Lange that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 7:30 p.m.

Joe Petrella, President

Araceli Botello, Secretary