

**PROSPECT HEIGHTS SCHOOL DISTRICT 23**  
**BOARD OF EDUCATION - SPECIAL MEETING**  
SATURDAY, MARCH 3, 2018  
ROB ROY GOLF COURSE - BANQUET ROOM at 8:00 AM

*Achieving excellence in learning through an equitable education for all.*

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

PRESENT:

**III. RECOGNITION OF VISITORS AND VISITOR PARTICIPATION**

In an effort to keep Board meetings to a reasonable length, we ask visitors to make all statements regarding agenda items or other issues at this time.

**IV. EXECUTIVE SESSION**

**I move we adjourn to Executive Session for matters regarding personnel.**

**V. APPROVAL of PERSONNEL REPORT - Action**

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**I move to approve the personnel report as presented.**

**VI. ADJOURNMENT**

**DISTRICT ORGANIZATIONAL GOALS**

- Provide educational opportunities that are responsive to the needs of all learners and reflective of the demands of accountability.
- Engage families, community members and staff in dialogue, deliberation and collaborative thinking around the common interests of District 23.
- Manage resources efficiently and effectively to align with District priorities while being fiscally responsible

**PERSONNEL REPORT 3/03/2018**

<u>Name</u>	<u>Positon</u>	<u>Replacing</u>	<u>Action</u>	<u>FTE</u>	<u>Number of Positions</u>	<u>Effective</u>	<u>School</u>	<u>PHEA or BOARD</u>	<u>2017-2018 Amount</u>
Deborah Pitts	Data and Systems Manager	Don Werneske	New Hire	1		3/5/18	Admin.		\$60,000