



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION SPECIAL MEETING
FEBRUARY 20, 2016
8:00 A.M.**

**CENTRAL SERVICES OFFICES,
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

- I. Call to Order: The February 20, 2016 Special Meeting was called to order at 8:04 a.m.
- II. Roll Call: Upon the roll being called the following members were present: Buchholz, Clark, Escalante, Ellis, Elger, Bochenski and Nelson.
- III. Public Participation: There was no public comment.
- IV. Board Strategic Priorities
Dr. Gordon reviewed with the Board the work completed at the previous special meetings where the Board identified their priorities, convictions, beliefs and indicators of success for Priorities 6, 5 and 4. He noted the work would now focus on the remaining priorities.

Dr. Gordon facilitated the discussion and the Board agreed to the following draft indicators:

Board Strategic Priorities

-Children are at the Heart of All Decisions

Priority 3: Finances

We will realize the district's mission while utilizing resources responsibly and efficiently. We will be respectful and mindful of taxpayers by evaluating and prioritizing spending

- Five year forward looking (rolling) budget – for all areas of the district
- Development of an active community finance advisory council/committee
- Reduction of nominal expenses and neutral spending
- Evaluate for fidelity, impact, satisfaction, and efficiency. Prioritize spending

Priority 2: Facilities which Support District Priorities

We will ensure that our facilities accommodate and adequately support current educational needs and allow for flexibility to support long-term future needs. We will continually evaluate facilities and strategically plan for the maintenance of all buildings and grounds.

- Ensure and evaluate level of safety and security for all schools including partnerships with police and fire departments
- Evaluate space utilization
- Implement plans to maintain buildings and grounds on a daily, monthly and yearly basis

Priority 1: Academic Excellence – Student Learning and Academic Achievement

We will create a positive and nurturing environment which is foundational to student success. We will enhance and support a culture of academic excellence while working to close the achievement gap.

- Technology will be used to support and enhance student learning.

- We will successfully prepare our students for the rigor of high school and for an increasingly global society
- Set benchmarks -Academics, social/emotional learning and achievement gap
- Champion active collaboration among staff

Priority 7: Long-Range Plan Accountability

We will be accountable to annually review Strategic Priorities by monitoring and evaluating quantitative and qualitative data.

- Board will set an annual date to review and evaluate data from Strategic Priorities 1-6 (June)

At the conclusion of the meeting Dr. Gordon noted he plans to share the Board's work with staff. Staff will provide the board with feedback and begin the work of crafting LRP goals and action plans to support the Priorities.

Adjourn Meeting


At 10:20 a.m. Board member Ellis motioned and Elger seconded to adjourn the February 20, 2016 special meeting. Motion approved by unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Recording Secretary



Erica Nelson
President, Board of Education



Dean Elger
Secretary, Board of Education

Minutes approved: March 7, 2016

