



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING AGENDA
Tuesday, January 3, 2012, 7:00 p.m.
Spring Wood Middle School – District Conference Room
5540 Arlington Drive East, Hanover Park, IL 60133**

- I. Call to Order and Roll Call
President Tom Lair called the Special Meeting of the Keeneyville Elementary School District #20 Board of Education Vision Committee to order at 7:05 p.m.

Roll Call:	Tom Lair	- present
	Jennifer Johnson	- present
	Phil Anderson	- present
	Scott Williams	- absent
	Willie Rhodes	- present

A quorum was present.

Also in attendance were: Dr. Michael Connolly, Superintendent; and Melanie Scott, Recording Secretary

- II. Approval of Agenda
Jennifer Johnson moved that the Board of Education approve the Agenda; Willie Rhodes seconded.

Ayes: 4
Nays: 0
Abstains: 0
Motion carried.

- III. Public Participation
There was no public participation.

- IV. Meeting of the Board of Education Mission and Vision Committee
The Mission/Vision Committee of the Board met to discuss a Vision Statement for District 20. After reviewing the documents from the October 15 Community Planning Meeting, and reviewing current belief statements, it was decided to work on the Vision Statement, rather than review current belief statements.

The first draft of the first part of the Vision Statement was:

Our vision is:

- that each student in District 20 will meet or exceed their individual growth target;
- that each student performing below grade level upon entering District 20 will accelerate

- their growth to meet grade level by eighth grade promotion;
- that each student in District 20 will have an individualized learning plan that follows them throughout their District 20 learning experience;
- that each member of the District 20 learning community will support the tenet that all children can and will learn.

Members of the committee were asked to think about the current draft of the Vision Statements, tools for teachers, and technology for the next meeting of the committee. The next meeting will be held prior to the January 26th board meeting, if members are available that quickly.

V. Adjournment

At 9:15 p.m., Jennifer Johnson moved to adjourn the meeting; Phil Anderson seconded.

Ayes: 4
Nays: 0
Abstains: 0
Motion carried.

Respectfully submitted,

Tom Lair, President

Mike Fuechtmann, Secretary