

**THE DISTRICT 39 BOARD OF EDUCATION
COMMITTEE of the WHOLE**

Monday, September 11, 2023

3:15 p.m.

Mikaelian Education Center

615 Locust Rd.

A District 39 Board of Education Committee of the Whole was held on Monday, September 11, 2023.

Committee of the Whole members present: Erin Stone, Jon Cesaretti, Anne Hart, Bonnie Kim, Allyson Paflas, Amy Poehling, Lisa Schneider-Fabes

Committee of the Whole members absent: None

Administrators present: Kari Cremascoli, Corey Bultemeier, Tony DeMonte, Katie Lee, Kristin Swanson, Kelly Jackson

I. CALL TO ORDER

President Stone called the meeting to order at 3:21p.m.

II. APPROVE THE MINUTES

Mrs. Hart moved, seconded by Mrs. Poehling, to accept the minutes of the August 14, 2023 Committee of the Whole and Executive Session meetings. The minutes were approved as submitted by **Roll Call Vote**.

III. FACILITY DEVELOPMENT COMMITTEE (FDC): No Items

IV. SCHOOL FINANCE COMMITTEE (SFC) ITEMS: No Items

V. STRATEGY ITEMS

A. Strategic Plan Action Step Draft Proposal Review

Ms. Katie Lee and the entire administration reviewed the proposed action steps for each goal area of the Strategic Plan.

VI. PUBLIC COMMENTS

None

VII. OLD BUSINESS

President Stone requested the date and time for the McKenzie Playground Ribbon Cutting Ceremony as she and Member Bonnie Kim (former McKenzie parents) would like to attend.

VIII. NEW BUSINESS

None

IX. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)10

- B. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees 5 ILCS 120/2(c)(2)
- C. The Appointment Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body 5 ILCS 120/2(c)(1)

Executive session was not needed.

X. ADJOURN

Having no further business, Mrs. Hart moved, seconded by Mrs. Poehling, to adjourn the Committee of the Whole meeting. The meeting adjourned at 4:00 p.m.

President

Secretary