

**Minutes of the Special Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at the District Office  
9500 W. 95<sup>th</sup> Street, Oak Lawn, IL 60453**

**August 31, 2017**

**1.) The meeting was called to Order by the President at 6:30 p.m.**

**2.) Roll Call**

**Present:** President Lis, Vice-President Wendt, Secretary Werner, Member Niceforo, Member Pulver, Member Reising

**Absent:** Member March

**Also Present:** Julie Shellberg, Superintendent

**3.) The Pledge of Allegiance was said and the Mission Statement was read.**

**4.) Comments from Visitors Regarding School or Agenda Items and Petitions**

No visitors requested to address the Board.

**5.) Board of Education Self-Evaluation/Board of Education Goal Setting**

Superintendent, Julie Shellberg, and the members of the Board of Education worked together to develop a **DRAFT** of the Board of Education Goals for the 2017-2020 Strategic Plan. They are as follows:

**DRAFT Goal 1.** The Board of Education will improve in the area of being more transparent, recognizing all the good things happening in the district, and having a presence in the community and the media and explore a 501 (c) 3 foundation.

**DRAFT Goal 2.** While remaining fiscally responsible, the Board of Education will continue with the beautification of the grounds and maintaining an efficient use of space to accommodate students in a safe environment.

**DRAFT Goal 3.** Expand programming to meet the needs of all students in the district including full-time kindergarten, STEM labs, before, during and after school programs with increased training for parents and teachers in the area of technology, curricula, and differentiation.

**DRAFT Goal 4.** Improve communication and engagement between all stakeholders including parents, staff, administration, and the community by utilizing technology and social media platforms.

**6.) Adjournment**

It was moved by President Lis and seconded by Member Pulver that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, Werner, Niceforo, Pulver, Reising

NAY: None

Absent: March

The motion carried 6-0-0-1.

The meeting adjourned at 7:59 p.m.

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**President, Board of Education**

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**Secretary, Board of Education**