

Itasca School District #10
Itasca, IL 60143

SPECIAL BOARD OF EDUCATION MEETING MINUTES

October 27, 2008

The purpose of the special Board of Education meeting was to meet with a representative of the Illinois School Board Association to conduct a Board self-evaluation.

- I. President DiCiolla called the meeting to order at 6:00 p.m. with the following ROLL CALL:

PRESENT

Mrs. Dyra
Mrs. Hogan
Ms. Pawinski
Mr. Sprandel
Mr. Kolar
Mrs. Miller
Mrs. DiCiolla

ABSENT

Also in Attendance:

Dr. Marcia Tornatore, Superintendent of Schools
Mr. John Cassel, Illinois State Board of Education Representative

Mrs. DiCiolla led everyone present in the Pledge of Allegiance.

- II. Board self-evaluation - A motion was made by President DiCiolla and seconded by Member Miller to move to Closed Session for the purpose of conducting a Board self-evaluation to be led by Mr. John Cassel, State Board of Education representative.

ROLL CALL:

AYES: Mr. Sprandel, Mrs. Miller, Mrs. Dyra, Ms. Pawinski, Mrs. Hogan,
Mr. Kolar, Mrs. DiCiolla

NAYS: None.

The Board went into Closed Session at 6:30 p.m. and returned to Open Session at 9:10 p.m.

- III. There being no further business, President DiCiolla adjourned the special meeting at 9:12 p.m.

Kathryn Miller, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education

