

Community Unit School District #95 - Board of Education
Committee of the Whole - Regular Meeting
June 18, 2009 – Administration Center

Board President Kathy Brown called the meeting to order at 6:02 pm, and a call of the roll showed: Members Present: Mrs. Brown, Mr. Kropf, Mr. Pietro, Mr. Burke, Mrs. Wallis, and Mr. Goldberg.
Members Absent: Finn.

Public Comments – No members of the community came forward to address the Board.

New Board Member Orientation

Discussion was held on procedures and practices for:

- E-Mail / Open Meetings Act
- Appropriate Topics for Closed Session Discussion
- Public Requests and Issues
- Media Contacts
- Agenda Preparation – Reports vs. Presentations
- Different Meeting Types and Purposes
- Budget Process – Communication about process
- Overall Communication Plan – District and Board
- Board Relationships with Staff
- Board and Superintendent Goals for 2009-2010
- IASB Training opportunities

Closed Session – Not needed

Mr. Kropf moved, seconded by Mr. Burke to adjourn the meeting at 8:25 pm.

Mrs. Brown asked for adjournment - On a voice vote: Ayes: Brown, Burke, Goldberg, Pietro, Kropf, and Wallis.
Nays: None. Motion passed.

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Mrs. Kathleen Wallis
Secretary, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Respectfully submitted, Marsha Smyser, Board Clerk

July 23, 2009 *Date Minutes Approved by the Board of Education,*

July 27, 2009 *Date Minutes Made Available for Public Inspection;*

July 27, 2009 *Date Minutes Posted on the District Website*