

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL BOARD MEETING – OCTOBER 7, 2013
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

A special meeting of the Brookwood School District 167 Board of Education was called to order by President Deborah Birmingham at 6:00 p.m.

Following the Pledge of Allegiance, roll call was answered by: 6 Present
R. Seals, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, 1 Absent
and C. Smith

M. Plott arrived at 6:24 p.m.

II. CITIZEN'S COMMENTS

None

III. CLOSED SESSION

The Board went into closed session at 6:03 p.m. for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. Dixon/Smith Into Closed Session
Approved
6-0

The Board returned from closed session at 8:40 p.m. Dixon/Smith Return from
Closed Session
Approved
7-0

IV. CITIZEN'S COMMENTS

None

V. ADJOURNMENT

The meeting adjourned at 8:41 p.m. Plott/Dixon Meeting
Adjourned
All AYE

Secretary
Board of Education

President
Board of Education

BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING
October 7, 2013

Closed Session Meeting Minutes

Present: M. Plott, R. Seals, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, C. Smith, and Dr. Moore

Closed session began at 6:03 p.m.

Mr. Steve Clark from the Illinois Association of School Boards conducted a TAG (Targeting Achievement through Governance) session with the Board.

The Board discussed using data, skills, and finding strengths. The Board reviewed the Open Meetings Act.

The Board reviewed the results from the Board self-evaluation survey.

The Board discussed different governance principals from the self-evaluation.

The Board will work on:

- Local orientation for new Board members
- Agreement on the data the Board wants
- Look at overall goals and establish the finances to achieve and monitor the goals.

Closed session ended at 8:40 p.m.

Respectfully submitted:

Secretary
Board of Education

President
Board of Education

Brookwood School District 167

RECORD OF VOTING

Meeting of October 7, 2013	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
Roll Call	A	P	P	P	P	P	P				
Into Closed Session	A	Y	Y	1 Y	Y	Y	2 Y	6	0		
Return from Closed Session	Y	Y	Y	1 Y	Y	Y	2 Y	7	0		
Adjournment	1			2							All AYE

Code: A=Absent
P=Present roll call or voting present
AB=Abstain
Y=Yes
N=No
1=Motion maker
2=Motion second

Members of the Board:

Janice Barry
Deborah Birmingham
John Dixon
Melinda Plott
Roslon Seals

Carl Smith
Lorrie Wheeler