

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION SELF-EVALUATION MEETING**

November 30, 2011

Sandoval Junior-Senior High School Board Room

6:30 p.m.

SPECIAL MEETING MINUTES

I. Roll Call and Pledge of Allegiance

- a. President Morris opened the meeting with the roll call. President Morris led Board members and guests in reciting the Pledge of Allegiance. Also present: Debra Walden, Consultant for IASB and Superintendent Jennifer Garrison.

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:32 pm</u>

II. Recognition and comments from employees and public

- a. There were no recognitions or comments from employees or public.

III. Shall the Board adjourn to Closed Session to perform a Board Self-Evaluation with Debra Walden, Consultant for the Illinois Association of School Boards?

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:33 pm</u>

Rae Ann Gore entered Closed Session at 6:55 p.m. and left at 8:30 p.m.

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>9:06 pm</u>

IV. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>9:06 pm</u>