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## Board of Education Officers Meeting

Friday, January 20, 2012  
District Administrative Office  
7:45 a.m.

### MINUTES

#### **Present:**

Donna Cain, Jay Irvin, Sharon Kucik, Scott Helton, Steve Humphrey

Agenda and Transition Report is attached.

The meeting was called to order at 7:50 a.m. This was an open meeting.

- Dr. Humphrey discussed the distribution of the Board Meetings DVD to the village cable stations. The DVDs are being sent without editing requiring all board members to speak at a higher volume and closer to the microphones.
- The Officers reviewed the potential for upcoming leadership workshops that have become routine in the District. The board determined that the Board Leadership Workshop should be held near mid-April, facilitated by Jeff Cohen of IASB and focused on the board/superintendent roles. Dr. Helton will introduce the board to his thoughts on the next phase of leadership for the district.
- The Officers determined that the TAG leadership workshop offered by IASB may be very good for the 2012-13 school year, but that there is not time until the fall to consider that workshop option.
- All board members were signed up for the mandated Open Meetings Workshop being conducted by IASB on March 6<sup>th</sup>.
- Dr. Helton reviewed the Superintendent's Transition Plan with the officers indicating that he was gathering information for his next steps and development of future goals and target areas. The Officers thought this was excellent work and that it would be most beneficial to have those plans and discussions as the basis of the Board/Superintendent Leadership Workshop in April. Dr. Humphrey stressed the importance to developing the new board/superintendent relationship and team work.
- Dr. Humphrey updated the officers on the recent concern regarding the employee access to personnel records and social security number.

He advised the board that a third party security company has been asked for a price to investigate the district's website and technology security. Board President Cain indicated that a regular schedule for security/hacking checks should be implemented given the expanded role of technology. Also, employees should understand that the personnel records are on the district 88 servers.

- o Board members indicated that future "hot topics" may include residency verification and property assessment objections. The Officers also suggested that the district review ways to reduce costs of outside placements, including alternative schools, special education and other optional placements.

**Adjournment**

Meeting adjourned 9:15 a.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

**ATTEST:\_\_\_\_\_**  
**DATE**