# Consent Agenda Item 1 Minutes for the Special Meeting August 11, 2022



# **Board of Education**

701 West Gregory Street, Mount Prospect, Illinois 60056-2296 P (847) 394-7300 / F (847) 394-7311 / www.d57.org

## Call to Order and Roll Call

President Eileen Kowalczyk called the Special Meeting of the Board of Education on August 11, 2022, to order at 6:04 p.m at Lions Park School. The Board members present at Lions Park School are Eileen Kowalczyk, Corrine Bennett-Kill, Chris Lettow, Jennifer Kobus, Vicki Chung, Kimberly Fay and Jennifer Ciok. Absent: None

#### **Community Comments**

No one was present for the meeting.

### **Board Walk-Through of Facilities**

All Board Members were present to walk- through the District facilities with Assistant Superintendent for Finance and Operations, Jason Kaiz, to view the completed summer work. Each school's Principal, Assistant Principal, and Facility Supervisor met the Board to show the projects completed.

### **Board Training on BoardDocs**

The Board of Education met after visiting all facilities at the Administration building to have a zoom training with Dawn Adams with Board Docs.

#### Adjournment

There being no further business to come before the Board, President Kowalczyk entertained a motion to adjourn the meeting. Member Ciok moved, seconded by Member Chung, to adjourn the meeting. Roll call vote resulted as follows:

Yes:

Bennett- Kill, Ciok, Fay, Kobus, Chung, Lettow, and Kowalczyk

No:

None

Motion carried and the meeting adjourned at 7:57 p.m.

Roberta Flack, Secretary

Eileen B. Kowalczyk, President

Date of approval: August 18, 2022