

**TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois**

**BOARD OF EDUCATION  
SPECIAL MEETING**

**July 18, 2016**

**1:00 p.m.**

**(Official)**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 18, 2016 at 1:00 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

On a roll call, the following officers and members were:

Physically Present: Peter R. Dombrowski, Member  
Will Hinshaw, Member  
Anna Klimkowicz, Secretary and Member  
Robert LeFevre, Vice President and Member  
Mike Scharringhausen, Member  
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: Lauanna Recker, Member

Also present were: Superintendent Daniel E. Cates and members of the District administrative staff.

**Pledge of Allegiance**

President Burke led the Board of Education and the audience in the Pledge of Allegiance.

**Citizens' Appearances**

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

**Strategic Plan Development**

Superintendent Cates introduced Strategic Plan Facilitator Chris Nicastro, Associate Superintendent for Instruction Lisa Small, Associate Superintendent for Student Services Mark Kovack, Chief Operating Officer Lauren Hummel, Director of Human Resources James Britton, Director of Administrative Services Matthew Hildebrand, Director of Community Relations Thomas Petersen, and Chief Technology Officer Gary Gorson.

Dr. Nicastro reviewed the strategic action planning purpose, characteristics, and process with the Board of Education.

Dr. Nicastro facilitated the development of a mission statement and value statements with the Board of Education.

The Board of Education discussed with Dr. Cates, Dr. Small, Mr. Kovack, Mrs. Hummel, Mr. Britton, Mr. Hildebrand, Mr. Petersen, and Mr. Gorson the development of a draft of strategic areas, priorities, goals, and action steps for a strategic plan using the information gathered from the community engagement initiative.

**Break**

The Board of Education took a break from 5:45 p.m. to 6:15 p.m. for dinner.

**Strategic Plan Development**

The Board of Education continued its discussion with Dr. Cates, Dr. Small, Mr. Kovack, Mrs. Hummel, Mr. Britton, Mr. Hildebrand, Mr. Petersen, and Mr. Gorson of the development of a draft of strategic areas, priorities, goals, and actions steps for a strategic plan using the information gathered from the community engagement initiative.

**Adjournment**

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 7:13 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211