

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD NOVEMBER 8, 2007 AT 7:00PM AT THE
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

1. CALL TO ORDER

President Finley called the meeting to order at 7:01 p.m.

2. ROLL CALL

Answering present were Board of Education President W. Guy Finley, Vice President Nanci Radford, Secretary Annette Negrete McGinley, and Members Ann Welk, Tammie Hanna, Denny Driscoll and Tonesha Baker (arrived 7:10 p.m.).

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen and IASB Representative Barb Toney.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. DISCUSSION ON SCHOOL IMPROVEMENT PLANS

IASB Representative Barb Toney led a discussion focusing on the School Improvement Plans.

The group also discussed the *Lighthouse Conditions* survey that will be taken by the entire Board and District. The survey will be available from December 3 through December 20.

5. CONVENING IN CLOSED SESSION

D. Driscoll moved and T. Hanna seconded the motion to convene in closed session under section 2(c)(1) of the Open Meetings Act to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel.

6. RECONVENE IN OPEN SESSION

The BOE reconvened in open session at 9:43 p.m.

7. ADJOURNMENT

On a motion of A. Welk, seconded by T. Baker, BOE members voted unanimously to adjourn the meeting at 9:43 p.m.

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education