



Board of Directors

17 August 2015

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Maryellyn Friel, Sarah Madson, Jackie Jagielski, Cyndee Fralick, Joyce Juenger, Marty Potts, Audrey Leaver

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Chair: Doreen Roberts

Streamwood High School Representatives: Hector Hernandez, Rebecca Swangren, Nicole Fernstrom

II. Minutes

Minutes from the August 4th, 2015, Board of Directors meeting was reviewed and accepted with no corrections.

III. New Business

- A. Streamwood High School presented their revised site exception for the upcoming school year. The Board asked clarifying questions and processed the request. Kathy Heikkinen moved and Maryellyn Friel seconded that the ETA Board accept the Streamwood High School site exception. Discussion followed and the question was culled. The Board voted and the motion passed.
- B. Other: Movement across the district was reviewed. DCD and PP days were debriefed.

IV. RA Agenda

Committee updates are on the agenda. HR will be coming to talk about the new subfinder. New section directors will be voted on.

V. Other

Nothing today.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary