The working Board of Education meeting was called to order at 6:05 p.m.

**Board of Education:** Mr. Heuser (Vice-President), Mrs. Burmeister (Secretary), Mr. Harris, Mrs. Kats, Mr. Stokas, Mr. Holmes

**Absent:**
Mr. Kosowski (President)

**Others Present:**
Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Superintendent), Dr. Sue Feeney (Asst. Superintendent), Mr. Mike Stillman (District Attorney), Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 6

**Discussion Regarding Policy on the Destruction of Closed Session Audio recordings & Closed Session Minutes**
State law requires each public body to meet to review minutes and recordings of all closed sessions. Mr. Stillman provided a legal recommendation regarding the destruction of closed session tapes and that they should be disposed after 18 months have passed since being created.

Mrs. Burmeister moved, seconded by Mrs. Kats to approve that in accordance with state law the district will destroy tapes on a semi-annual basis that are more than 18 months old.
Roll call vote indicated:
**Ayes:** Stokas, Harris, Kats, Burmeister, Heuser
**Nays:** Holmes

At 6:14 p.m. Mr. Holmes moved, seconded by Mrs. Kats to go into closed session to discuss potential action on appointment, employment, compensation and/or performance of specific employees, discuss pending or probable litigation affecting or on behalf of the public body and discussion on collective negotiation matters. Roll call vote indicated:
**Ayes:** Stokas, Harris, Kats, Burmeister, Holmes, Heuser
**Nays:**

**CLOSED SESSION**

At 7:07 p.m. Mrs. Kats moved, seconded by Mr. Holmes to reconvene into Open Session. Roll call vote indicated:
**Ayes:** Harris, Kats, Burmeister, Stokas, Holmes, Heuser
**Nays:**

**PARCC & SSC Comparison Presentation**
Dr. Gavin reviewed the State of Illinois Standardized Testing schedule and provided a summary of the District 218 Spring 2015 PARCC results.

**1st Semester Grade Distribution Report**
Dr. Gavin provided a handout of the first semester grade distribution for the 2015-16 school year.
COMMUNITY HIGH SCHOOL DISTRICT 218
BOARD OF EDUCATION MINUTES
WORKING COMMITTEE MEETING
February 8, 2016

Feeder School Articulation Presentation
Dr. Hunt distributed a data point snapshot for the feeder schools, displaying their enrollment numbers and first semester freshmen English I grades.

Board Member Comments: Mrs. Kats would like the board to consider doing a self-evaluation in the future.

At 8:30 p.m. Mrs. Burmeister moved, seconded by Mrs. Kats to go into closed session to discuss potential action on appointment, employment, compensation and/or performance of specific employees. Roll call vote indicated:
Ayes: Stokas, Harris, Kats, Burmeister, Holmes, Heuser
Nays:

CLOSED SESSION

At 8:54 p.m. Mrs. Kats moved, seconded by Mrs. Harris to reconvene into Open Session. Roll call vote indicated:
Ayes: Harris, Kats, Burmeister, Stokas, Holmes, Heuser
Nays:

Mrs. Kats moved, seconded by Mr. Harris to authorize counsel on a one-time basis to amend the Superintendent contract reflecting the ability to extend the Superintendent evaluation date to April 11, with the possible extension to June 1 if needed.
Roll call vote indicated:
Ayes: Kats, Stokas, Burmeister, Holmes, Heuser, Harris
Nays:

Mrs. Kats moved, seconded by Mrs. Burmeister to accept the recommendation from the Superintendent for the hiring of Dr. Josh Barron as Assistant Superintendent of Curriculum & Instruction.
Roll call vote indicated:
Ayes: Kats, Stokas, Burmeister, Holmes, Heuser, Harris
Nays:

At 8:56 p.m. Mrs. Burmeister moved, seconded by Mr. Harris to adjourn the meeting. Upon roll call the vote was as follows:
Ayes: Holmes, Stokas, Burmeister, Kats, Heuser, Harris
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education