

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
September 10, 2019**

The regular meeting of the Board of Education was held on September 10, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Blythe Cammy, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan, Michael Murray, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Core Beliefs, Vision, Mission
- B. Opening of School
- C. Enrollment Report

IV. Approval of Consent Agenda Items

Motion by Member Murray and seconded by Secretary Layer to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for August 13, 2019
- B. Accounts Payable for September, 2019

ROLL CALL:

AYES: Michael Murray, Tim Layer, Blythe Cammy, Rob Bisceglie, Kim Duris, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Creation of Policy Committee

Motion by Member Duris and seconded by Secretary Layer that the Board approve creating a policy committee to provide greater input and oversight of school policy creation, revision, and adoption.

ROLL CALL:

AYES: Kim Duris, Timothy Layer, Blythe Cammy, Rob Bisceglie, James McGowan, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

B. Roselle District 12 Core Beliefs, Vision, and Mission

Motion by Member McGowan and seconded by Secretary Layer that the Board approve adopting the core beliefs, vision, and mission proposed by the Administration.

ROLL CALL:

AYES: James McGowan, Timothy Layer, Blythe Cammy, Rob Bisceglie, Kim Duris, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

C. Personnel Report

Motion by President Cammy and seconded by Vice-President Zurek that the Board approve the Personnel Report as presented.

ROLL CALL:

AYES: Blythe Cammy, Steve Zurek, Rob Bisceglie, Kim Duris, James McGowan, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication

Board members shared the following:

- A. Member Bisceglie requested a future meeting regarding a discussion regarding SEL.
- B. Secretary Layer shared that she is going back to school – teaching.
- C. Member Duris shared that parents in the district are happy with the communication they are having with teachers and new parents have been very impressed with their experience with the district.

- D. Member Murray shared information about the Village of Roselle Community Vision project.

VII. Superintendent Communication

- A. Superintendent Communication.

Dr. Henderson shared a video of Miss Kelly and her 3rd grade classroom working on their academic vocabulary.

VIII. Adjournment

Motion by President Cammy to adjourn the meeting at 7:41 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: October 29, 2019