

COLLINSVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 10
COLLINSVILLE, ILLINOIS
Special Meeting, Wednesday, January 4, 2012

SUMMARY

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Input
5. Closed Session
6. Return to Open Session
7. Report on Closed Session Discussion
8. Targeting Achievement Through Governance (TAG) Training with IASB Representative
9. Adjournment

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Special Meeting, Wednesday, January 4, 2012
5:00 p.m.

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| Call to Order | 1. A Special Meeting of the Board of Education of Collinsville Community Unit School District No. 10 was held on the evening of Wednesday, January 4, 2012, at 5:00 p.m., at the Unit #10 Administrative Annex, 123 West Clay Street, Collinsville, Illinois. |
| Roll Call | 2. Those members present were: Ron Throm, Treasurer; Gary Clark; Jane Soehlke; Theresa Billy, Vice President; Wayne White, Secretary; and Gary Peccola, President. Absent was Gary Kusmierczak. |
| Pledge of Allegiance | 3. Mr. Peccola led those in attendance in reciting the Pledge of Allegiance. |
| Audience Input | 4. Mr. Peccola provided an opportunity for public input and no one sought to be recognized. |
| Closed Session (Motion Passed) | 5. A motion was made by White and seconded by Clark that the Board adjourn to Closed Session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of an employee or officer. Motion passed on roll call vote as follows: Throm, yes; Clark, yes; Soehlke, yes; Billy, yes; White, yes; Peccola, yes; Kusmierczak, absent. (5:03 p.m.) |
| Return to Open Session | 6. The Special Meeting returned to Open Session at 5:12 p.m. Those members present on roll call were: Throm, Clark, Soehlke, Billy, White, Peccola and Kusmierczak (present after 5:40 p.m.) |
| Report on Closed Session Discussion | 7. Mr. White reported that during Closed Session the Board discussed the following:
<ol style="list-style-type: none">1. Information regarding appointment, employment, compensation, discipline, performance or dismissal of an employee or officer. |
| Targeting Achievement Through Governance (TAG) Training | 8. Ms. Deb Walden, consultant for the Illinois Association of School Boards, facilitated the Phase One Orientation to Targeting Achievement Through Governance (TAG) inservice training for the board members. She summarized the goals for each of the sessions that will be conducted through the course of the 18 month program. Ms. Waldon discussed the session outcomes for |

the orientation session, including the “why” and “what” of the TAG training. She covered what is at stake for students, what is at stake for school boards, what is possible to expect as far as student achievement and the school board’s role in student learning. The next two training sessions were scheduled for February 6 at 5:00 p.m. and March 14 at 4 p.m. In addition, the board members are being asked to complete a survey that will be available to them online from January 9 through the 20th. The results of the survey will be compiled and used in conjunction with upcoming sessions.

- Adjournment** 9. There being no further business, Mr. Peccola declared the meeting adjourned at 7:21 p.m.