

**Minutes of the Special Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Stony Creek Golf Course, Banquet Room
5850 West 103rd Street, Oak Lawn, IL 60453**

December 11, 2010

1.) The meeting was called to order by the President at 9:10 a.m.

2.) The Pledge of Allegiance was said and the Mission Statement was read.

3.) Roll Call

Present: President Sodaro, Vice President Landingham, Secretary Werner, Member Lis, Member Wendt (*arrived at 10:38 a.m.*)

Absent: Member Pulver, Member Niceforo

Also Present: Tom Smyth, Superintendent
Julie Shellberg, Assistant Superintendent
Eric Trimberger, Assistant Superintendent

4.) Board of Education Goal Setting Process & Strategic Planning

Jeffrey Cohn, Director of Field Services with the Illinois Association of School Boards, met with the Board of Education, administration, staff, parents, and community members to set the goals of the District for 2011-2014. Attendees were divided into teams and asked to answer the following questions:

What's good?
What's great?
What needs immediate attention?

The Board will review and approve the goals at the January Board of Education meeting.

Member Wendt left at 2:30 p.m.

5.) Future Business

December 16 Board of Education Mtg. ~ 7:00 p.m. – District Office
December 22 Full Day of School~ Winter Break Begins
January 6 School Resumes

6.) Adjournment

It was moved by Member Lis and seconded by President Sodaro that the meeting be adjourned. There being no objection to the motion, all members present voted "AYE". The motion carried 4-0-0-3. The meeting adjourned at 3:26 p.m.

President, Board of Education

Secretary, Board of Education