

Kirby School District 140
COMMITTEE OF THE WHOLE MEETING SUMMARY

- Date:** September 29, 2011
- Call to Order:** At 7:00 P.M. Mr. Augustyniak called the meeting to order.
- Board Members Present:** Mr. Ficaro, Mrs. Meagher, Mr. Wojcik, Mrs. DeMicheal, Mr. Martelli, and Mr. Augustyniak
- Board Members Absent:** Mr. Mirecki
- Others Present:** Dr. Byrne, Mrs. Wojack, Ms. Mikulich, and Mr. Melody
- Recognition of Public:** Several parents addressed the board in regard to treats for holiday parties and birthdays. Both asked the board to reconsider the newly adopted policy not allowing food for parties.
- One parent stated that her child, who is four years old and has severe allergies, is well aware of how to manage those allergies and when it is necessary to use the epi-pen. She felt that educating children and staff regarding severe would allow treats to be brought in for parties.
- Holiday Parties:** Mr. Wojcik suggested that the topic be tabled since Mr. Mirecki was absent and he'd wanted to discuss the matter further. There was consensus among members to table the topic until a later, as yet undetermined, date.
- Superintendent's Evaluation Instrument:** Mr. Wojcik presented his proposal for the evaluation process. His suggestion was that the Superintendent would complete a self-evaluation and then the Board meet, in a roundtable type fashion, for collaborative discussion. Notes could be taken and compiled for a narrative evaluation.
- Mrs. Meagher also distributed an evaluation tool, incorporating the self-evaluation and a 'grading' system so that members could express whether expectations were being exceeded, met or not met.
- Closed Session:** At 7:58 P.M. it was moved by Mr. Martelli and seconded by Mrs. DeMicheal to enter closed session for the purpose of discussing a matter related to an individual student. The roll call vote was: Ayes: Mr. Ficaro, Mr. Wojcik, Mrs. Meagher, Mrs. DeMicheal, Mr. Martelli and Mr. Augustyniak; Nays: None. The President declared the motion carried and members entered closed session at 8:06 P.M.
- Adjournment:** At 8:35 P.M. it was moved by Mr. Martelli and seconded by Mr. Wojcik to come out of closed session and adjourn the meeting. The voice vote was: Ayes: 6; Nays: 0. President Augustyniak then adjourned the Committee of the Whole meeting.

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