

**Agenda of the Board of Education Special Meeting
Cook County School Board #154
Special Meeting
December 18, 2007
6:00p.m.
Wolcott School Library**

1. Call to Order

Meeting was called to order by _____ on December 18 at _____ P.M.

2. Roll Call

	Present	Absent
Judy Petrunaro, President	_____	_____
Doug Beckman, Vice President	_____	_____
Robin Hawken, Secretary	_____	_____
Paula Frezza, Member	_____	_____
Brian Kolosh, Member	_____	_____
Dan McKay, Member	_____	_____
Bob Thompson, Member	_____	_____

Attendance of Administrators, Staff and Guests

Stephen Harman, Superintendent	_____	_____
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3. Pledge of Allegiance

4. Public Comment

5. Strategic Planning

a. Review, discussion and development of School District vision and mission statements

b. Overview of further steps in strategic planning process and proposed schedule/timeline

6. Action item in order related to adoption of vision statement, mission statements and/or strategic planning process

7. Next planning meeting

8. Adjournment