

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
July 6, 2015**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special Meeting

ROLL CALL

Roll Call

Members present: John Coghlan
 Jess Gathing
 Karen Johnston-Gentry, President
 Angela Shea
 Barbara A. Wells, Secretary

Members absent: Amelia Davis, Vice President
 Joseph Lightfoot (*entered at 5:47 p.m.)

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent
Mr. Jeffrey Cohn, Brave Dialogue

There were no news media reporters present.

There were no public comments made.

Annual SWOT (Strengths, Weaknesses, Opportunities, Threats)

SWOT Workshop

- Jeff Cohn from Brave Dialogue led the discussion during the annual SWOT workshop.
- The board agreed that the following will be the areas of focus for the Superintendent goals during the upcoming school year: 1) Student Performance/Programming; 2) Finance; 3) Culture/Climate; 4) Buildings/Grounds; and 5) District Accountability
- Within these areas Dr. Walters will be expected to present an Action plan to the board in August. The action plan will include a cost/benefit analysis on administrators, a budget prioritization analysis, freshman data reports presented in September, January and June, a prioritization of maintenance funds along with other items for the board to review and/or take action on during the upcoming board meetings.

There was no action taken at this meeting.

At 8:06 p.m. a motion was made by Shea and seconded by Gathing to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
 Karen Johnston-Gentry, President

ATTEST: _____
 Barbara A. Wells, Secretary

Approved: July 13, 2015