

**Minutes of a Special Board of Education Meeting  
DISTRICTS 155, 47, 46, 26, 3**

**Tuesday, May 6, 2014**

A special meeting of the Boards of Education of Districts 155, 47, 46, 26 and 3 McHenry and Lake Counties, Illinois, was held in the CHSD 155 Fieldhouse, Crystal Lake Central High School, on Tuesday, May 6, 2014.

Present were Board of Education Members from School Districts 155, 47, 46, 26 and 3. Meeting called to order at 7:00 p.m. by Ted Wagner, President, CHSD 155. President of each Board of Education, from each school district, called roll call.

Opening remarks by Ted Wagner, President, CHSD 155, followed by Superintendent's Remarks by Dr. Tim Mahaffy, District 3.

Administrative Reports presented:

Educational Services - Curriculum - The Curriculum administrators from the five districts shared initiatives that the districts have been working on for several years and/or are beginning for the 2014/2015 school year.

Educational Services - Student Services -The Special Education administrators shared a service model that Region 4 has been developing and expanding for the past several years.

Human Resources - The Human Resource administrators discussed the various topics and initiatives, especially the new teacher evaluation tool, that the five districts are working on and launching in the fall of 2014.

Finance and Operations - The Chief Financial Officers for the districts presented initiatives that the five districts have been working on and are exploring as potential options for the future.

It was motioned for Feeder School Districts (47, 46, 26, 3) to Adjourn. Jeff Mason motioned, seconded by Dr. Betsy Les.

Ted Wagner, CSHD 155, requested a motion for District 155 to adjourn for Executive Session. Jim Nelson motioned, seconded by Karen Whitman.

Meeting was adjourned at 7:55 p.m.

Attest:

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Mary Scherenberg, Secretary  
Board of Education, District 155  
McHenry and Lake Counties, Illinois

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Ted Wagner, President  
Board of Education, District 155  
McHenry and Lake Counties, Illinois