

ROCKFORD BOARD OF EDUCATION  
ROCKFORD, ILLINOIS

Swedish American Hospital Board Room  
Saturday, May 12, 2012

The special meeting of the Rockford Board of Education was called to order by President Harmon Mitchell at 9:18 a.m.

Present: President Harmon Mitchell, Vice President Jude Makulec, Secretary Lisa Jackson,  
Mrs. Ronnell Moore, Mrs. Laura Powers, Mr. Kenneth Scrivano, Mr. Tim Rollins.

Absent: None.

**Motion** by Mr. Rollins, seconded by Mr. Scrivano, that the Board **hold** an executive session to consider the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; conduct self-evaluation, practices and procedures or professional ethics in the presence of a representative of the Regional Office of Education; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.

**Approved** unanimously.

The Board was in executive session from 9:18 a.m. until 11:52 a.m.

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- I. Call to Order –*President Harmon Mitchell called the regular meeting of the Rockford Board of Education to order at 11:53.a.m.*
  - II. Roll Call  
*Present: President Harmon Mitchell, Vice President Jude Makulec, Mrs. Ronnell Moore, Mrs. Laura Powers, Mr. Kenneth Scrivano, Mr. Tim Rollins.*  
*Absent: Secretary Lisa Jackson.*
  - III. Convene In Closed Session
  - IV. Reconvene in Open Session
  - V. Petitions & Communications
    - None
  - VII. Other Business
    - A. Superintendent's Goals  
*This item will be held over to a future meeting.*
    - B. Committee Structure  
*There are two standing committees, Education and Operations; two special committees, Accountability and Community Input; and one sub-committee, Budget and Finance. Board consensus is that the committees are working. Chair people will be actively involved in choosing members and will stand in on interviews for sub-committees. The Community Input Committee will have a second year to reorganize before being assessed. Committee structure will be an agenda item for the May 22nd Board Meeting.*  
*Under other business, there was discussion about administration's plans for electronic board packets. The item will be added to the June 5th Ops Committee agenda and placed on the June 12th Board agenda.*  
*Additional discussion surrounding program movement from Page Park School followed. There are questions relative to the building/facility that need to be addressed separately from the program. Changes in Alternative Education will be presented at the 5/22 Board Meeting.*
  - VIII. Adjournment

Motion by Mrs. Makulec, seconded by Mr. Scrivano, that the board adjourn at 12:17 p.m.  
Approved on voice vote.

President: \_\_\_\_\_

*Harvey P. Mitchell*

Secretary: \_\_\_\_\_

*Lisa Jackson*

Approved:

**BOARD  
APPROVED**

/re

**MAY 22 2012**

Rockford Public Schools