

**COMMUNITY CONSOLIDATED SCHOOLS, DISTRICT 168**  
**Sauk Village, Illinois, County of Cook**

October 8, 2011

Administration Building Boardroom  
21899 S. Torrence Avenue  
Sauk Village, IL 60411

The **Special Meeting** of the Board of Education of District 168, Sauk Village, Illinois was called to order in the Boardroom of the Administrative Center at 10:14 a.m.

Pledge of Allegiance

President Arnold declared the meeting open, and on roll call verified that there was a quorum of the Board present with the following members present/absent:

**Present:**

Mrs. Suzzanne Arnold, President

Mrs. Sharon Archie-Davenport, Secretary

Mrs. Angela R. Cox, Board Member

Mrs. Maxine Towers, Board Member (arrived at 10:26 a.m.)

**Absent:**

Mr. Jimo Kasali, Board Member

Ms. Mary E. Howard, Vice President (with notice)

**ADMINISTRATORS AND STAFF PRESENT:**

Mr. Al Travaglini, Superintendent of Schools

**Others present:** Mr. Steve Clark, Consultant, Targeting Achievement through Governance

This meeting was held as part of the Board TAG training Phase One; this is the third workshop "Basics of Governance". Discussions included the overview of effective governance procedures and Board roles of School Board Member as defined by Principles of Governance.

With no further questions or comments, Member Jones moved, seconded by Member Towers, to adjourn at 3:14 p.m. Voice vote was unanimous

*Approved this 21<sup>st</sup> day of November, 2011*

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**Suzzanne Arnold, Board President**

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**Sharon Archie-Davenport, Board Secretary**