

**North Boone Community Unit School District No. 200**  
Minutes of the Special Meeting of the  
Board of Education  
District Office  
6248 North Boone School Road, Poplar Grove, Illinois 61065  
Wednesday, March 1, 2017  
6:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Mary Maxey,  
Secretary Tom Moon, Ed Mulholland and Don Ward (arrived at 6:35 p.m.)  
Absent: Brian Reininger

**AUDIENCE TO VISITORS**

*(None)*

**GOALS DISCUSSION**

The goals presented at the February 21, 2017 meeting were discussed and finalized by Dr. Greenlee and the Board. The final version of the document will be brought to the March 21, 2017 Board meeting for approval.

**ADJOURNMENT**

A motion was made by Mr. Mulholland and seconded by Mrs. Maxey to adjourn at 8:35 p.m. The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_ *Matt Ellingson /S/*  
**Matt Ellingson**

**SECRETARY** \_\_\_\_\_ *Thomas Moon /S/*  
**Thomas Moon**

**APPROVED: 3/21/17**