

MINUTES OF A SPECIAL BOARD MEETING

**BOARD OF EDUCATION
WINTHROP HARBOR SCHOOL DISTRICT #1
WINTHROP HARBOR, ILLINOIS**

January 23, 2019

Minutes of a special public meeting of the Board of Education of School District Number 1, Lake County, Illinois, held in the library at North Prairie Jr. High, in said School District at 6:00 P.M. on the 23rd day of January, 2019.

The following members of the Board of Education were present: Nicholas Dowdal, Lise McCarthy, Rick Lambert, Gene Ellison, Kimberly Young. Michelle Good and Laurel Wilson were not present. Also present were principals Carrie Nottingham and Summer Poepping, Superintendent Jeffrey McCartney, and secretary to the Board Grayson Gilbert.

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

The committee of the whole discussed standards based grading, including the inherit benefits to it that would allow more specificity in targeting areas of needed growth in students. Additionally, the committee discussed how standards based grading is being used in schools elsewhere, and how this would affect student placement.

CLOSED SESSION

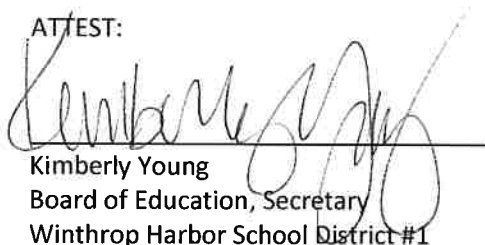
None.

ACTION ITEMS

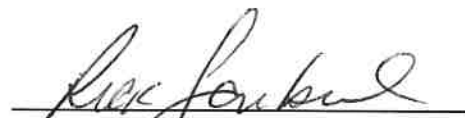
None.

These minutes were transcribed by Grayson Gilbert.

ATTEST:



Kimberly Young
Board of Education, Secretary
Winthrop Harbor School District #1
Winthrop Harbor, Illinois



Rick Lambert
Board of Education, President
Winthrop Harbor School District #1
Winthrop Harbor, Illinois