

**MINUTES OF A SPECIAL BOARD MEETING**

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

**March 20, 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 20th day of March, 2019.

The following members of the Board of Education were present: Nicholas Dowdal, Lise McCarthy, Laurel Wilson, Rick Lambert, Gene Ellison, and Kimberly Young. Michelle Good was 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 the process in determining which curriculum product would be recommended to the Board for K-8 English and Language Arts. Questions arose surrounding the nature of the curriculum, what training would be provided, and what materials would be provided in the curriculum of choice.

**CLOSED SESSION**

None.

**ACTION ITEMS**

None.

These minutes were transcribed by Grayson Gilbert.

ATTEST:



Nicholas Dowdal  
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