

**MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
THURSDAY, JANUARY 14, 2020  
5:30 P.M. OPEN SESSION – LRC ROOM**

**1. CALL TO ORDER / ROLL CALL**

Dora King, Chairman called the meeting to order at 5:41 p.m. Members present of the Independent Authority: Mrs. Dora King, Dr. Myra Gaytan-Morales and Dr. Sylvia Johnson Jones. Mrs. Evelyn Alexander, Mr. Rodney Worden and Command Master Chief Robinson were not in attendance.

**2. Moment of Silence/Pledge of Allegiance**

**3. Motion to Approve Meeting Agenda as Presented**

A motion was called to approve the agenda as presented. Dr. Johnson Jones motioned to approve the agenda and Dr. Gaytan-Morales seconded. **General consent, motion carried.**

**4. New Business – Discussion/Action**

**A. Discussion** – Superintendent Evaluation Procedures **(IA/FOP)** – Ms. Laura Martinez, Field Services Director from the Illinois Association of School Boards discussed the superintendent evaluation process and upcoming calendar events.

**B. Discussion** – Superintendent Updates **(IA/FOP)** – There were no Superintendent Updates at this time.

**5. Adjourn**

Dr. Johnson Jones motioned for the meeting to be adjourned. Dr. Gaytan-Morales seconded. **General consent, motion carried.**

Minutes submitted by Xiomara C. Najarro  
Independent Authority Recording Secretary