

**ROCK ISLAND SCHOOL DISTRICT NO. 41
BOARD OF EDUCATION SPECIAL MEETING**

December 15, 2009

A special meeting of the Board of Education of the Rock Island School District was held Tuesday, December 15, 2009 at Bennigan's in Rock Island. President William L. Cleaver called the meeting to order at 5:40 p.m.

Roll Call

Members Present: James E. Bishop, D.D.S., Mr. William L. Cleaver (*arrived at 6:07 p.m.*), Ms. Linda K. Dothard (*left at 7:00 p.m.*), Mr. David Rockwell, Mr. Earl L. Strupp, Jr., Mr. Jerry Tutskey and Mr. James E. Veasey

Others Present: Mr. Rick Loy and Dr. Mike Oberhaus

Phase II of Targeting Achievement through Governance (TAG)

A representative from the Illinois Association of School Boards led the Board through Phase II of the TAG program. This phase focused on the district's score card and policies.

Adjournment

There being no further business, a motion was made by Mr. Jim Veasey and seconded by Mr. Earl Strupp to adjourn the meeting. All members voting "Aye," the President declared the meeting adjourned at 8:05 p.m.

Mr. William L. Cleaver, President

Dr. Michael Oberhaus, Clerk