

River Forest District 90
Board Business Meeting Highlights
August 20, 2012



Presented by

Mr. James Weiss, District 90 Board President
Dr. Edward Condon, Superintendent

The monthly Business meeting of the Board of Education was held on Monday, August 20, 2012, in the Willard Auditorium. Below is a summary of the meeting.

Business Meeting

I. Call Meeting to Order/Roll Call

All present.

II. Recognize Visitors and Invite Comments from the Public

None.

III. Approval of Agenda

Approved as presented.

IV. Communications

Thank you note to Dr. Condon and the Board from the Krygowski family.

V. Freedom of Information Request

Request received for financial management information.

VI. Consent Agenda

The Consent Agenda includes Minutes (Committee of the Whole and Board Meeting and Closed Session, July 16, 2012; and Special Board of Education Meeting, July 17, 2012), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

Approved as presented.

VII. Calendar Review

First day of classes: Sept. 7

New family picnic: Willard playground, Sept. 12

Annual movie night: Lincoln, Sept. 14

Open houses: Lincoln, Sept. 13; Roosevelt, Sept. 27; Willard, Sept. 20

Welcome back pancake breakfast: Willard, Sept. 29



VIII. Board Committees

- A. Education – David Latham, Chair: No report. Committee meeting scheduled for August 23.
- B. Personnel – Patrick Meyer, Chair: Personnel report to be delivered during the meeting
- C. Policy – Roman Ebert, Chair: No report
- D. Finance – Ralph Martire, Chair: No report
- E. Facilities – Liz Fischer, Chair: Report on Roosevelt walk-through
- F. Communications – Juli Geldner, Chair: Presenting new Communications and Community Outreach Coordinator contract for vote during the meeting.

IX. Outside Meetings Next Meeting

- A. Council of Governments – James Weiss: Next meeting October 12, 2012.
- B. OPRFHS Citizens' Council – Liz Fischer: Next meeting TBD. National Preparedness Month (September) and National Fire Prevention Month (October)
- C. Youth Network Council – Patrick Meyer, David Latham: Next meeting September 13, 2012.
- D. Board Liaison District PTO Council – Juli Geldner: Next meeting September 21, 2012
- E. River Forest Service Club – Juli Geldner, David Latham, James Weiss: Next meeting September 20, 2012
- F. Citizen Corps Council – Roman Ebert: Next meeting, October 25, 2012
- G. IASB Governing Board – Ralph Martire: Next meeting October 29, 2012
- H. ED-RED – Ralph Martire: Next meeting November 9, 2012

X. Superintendent's Report

Action Items:

1. Permissive Transfers Requests: Permissive transfer requests were granted for children from two families who reside in the Willard attendance zone but will be attending Lincoln school.
2. Policy Adoption, Second Reading: Approved
3. Crossing Guards Intergovernmental Agreement: Approved.
 - Motion to not share half the administrative cost with the village. Failed.
 - Motion to share half the administrative cost with the village. Approved.

Informational items:

1. Proposed Tentative Budget, 2012-2013 – Draft #2
Anthony Cozzi presented changes. Public hearing: September 17, 2012.

2. Summer 2012 Construction Update
Roosevelt construction update provided.

3. Enrollments

Enrollments at both Roosevelt and Lincoln schools remain steady and do not reflect the need for any staffing adjustments. However, the second grade enrollment at Willard school will continue to be monitored very closely, as it is higher than predicted. As such, the District and the Board discussed plans to provide for additional students in case enrollment increases in this grade level before the start of school.



4. IASB-IASA-IASBO Conference: November 16-18, 2012

XII. Upcoming Meetings

A. Committee of the Whole

7:00 p.m., September 4, 2012
Roosevelt Library Learning Center

B. Budget Hearing

7:30 p.m., September 17, 2012
Roosevelt Library Learning Center

C. Business Meeting

September 17, 2012
Roosevelt Library Learning Center
Immediately following the Budget Hearing

XII. Personnel Report

Action Items:

1. Retirement, Classified Personnel:
2. Resignations, Certified Personnel:
3. Appointment, Permanent Substitute:
4. Re-employment, Classified Personnel:
5. Appointments, Superintendent's Leadership Council:
6. Appointments, Teacher Leadership Council:
7. Appointments, Mentors:
8. Appointment, Independent Contractor:
9. Appointment, Office Lunch Hour Assistant:
10. Additional FTE, Certified Personnel:
11. Position Changes, Classified Personnel:
12. Unpaid Leave of Absence – Classified Personnel:

Approved as presented

XIII. Public Comments

None

XVI. Adjournment

The next normally scheduled meeting of the Board of Education will be the Committee of the Whole, 7:00 p.m., Tuesday, September 4, 2012, in the Roosevelt Auditorium. As always, all are welcome and invited to attend.