

**MINUTES
ORGANIZATIONAL MEETING
May 6, 2013**

The organizational meeting of the Board of Education of School District 90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on May 6, 2013, at 8:30 p.m.

The following Board Members responded present on call of the roll:

Mr. Roman Ebert
Mrs. Liz Fischer
Mrs. Anne Gottlieb
Mr. David Latham
Mr. Ralph Martire
Mr. Patrick Meyer
Mr. James Weiss

ROLL CALL

Board Election/Recording Secretary conducted the Oath of Office for the new Board members: Mr. Roman Ebert, Mrs. Anne Gottlieb, Mr. David Latham and Mr. Patrick Meyer. These members were duly sworn in by repeating the Oath of Office as presented.

Organization of the Board

The Proposed Slate for Board of Education Roles and Responsibilities was discussed, including the nominations for Board Officers: President – Patrick Meyer, Vice President – David Latham and Secretary – Liz Fischer.

There being no further nominations, it was moved by Mr. Weiss and seconded by Mrs. Fischer that the Board of Education approve the Proposed Slate for Board of Education Roles and Responsibilities as presented.

On call of the roll, the vote was as follows:

Ayes: Mr. Ebert, Mrs. Gottlieb, Mr. Latham, Mr. Meyer,
Mr. Weiss, Mrs. Fischer, Mr. Martire
Nays: none

The motion passed.

PROPOSED SLATE
FOR BOARD OF
EDUCATION
ROLES AND
RESPONSIBILITIES
APPROVED

Discussion Items and Proposals for Board Meetings,

Membership and Other District Logistics

The members discussed keeping the current schedule of Board meetings. The Board also discussed the Board outside committee representation and Board participation at school events. Finally, the Board discussed continuing with student reports at the regular Board meetings.

It was moved by Mr. Weiss and seconded by Mr. Latham that the Board adopt the discussion items and proposals for Board Meetings, Membership and Other District Logistics.

On call of the roll, the vote was as follows:

Ayes: Mr. Ebert, Mrs. Gottlieb, Mr. Latham, Mr. Meyer,
Mr. Weiss, Mrs. Fischer, Mr. Martire

Nays: none

The motion passed.

Re-adopt the School Board's Policy Manual

It was moved by Mrs. Gottlieb and seconded by Mrs. Fischer that all rules, regulations, policies, and by-laws, as heretofore adopted by the preceding Boards of Education of the School District, be and the same are hereby re-adopted and confirmed as the rules, regulations, policies, and by-laws of this school Board; to amend from time-to-time as this Board shall deem proper and necessary.

On call of the roll, the vote was as follows:

Ayes: Mr. Ebert, Mrs. Gottlieb, Mr. Latham, Mr. Meyer,
Mr. Weiss, Mrs. Fischer, Mr. Martire

Nays: none

The motion passed.

President Meyer appointed the chairperson and members of the respective committees, councils and organizations as presented.

Committee Meeting Dates

The Committee of the Whole Meeting has been scheduled for Tuesday, June 4, 2013, at 7:00 p.m. at Roosevelt School Library Learning Center.

New Business

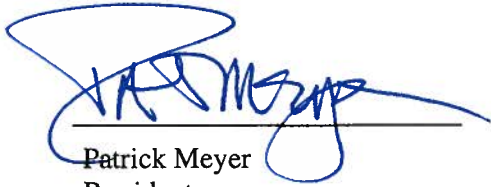
Dr. Condon discussed possible dates for the upcoming Board Retreat.

DISCUSSION
ITEMS AND
PROPOSALS FOR
BOARD
MEETINGS,
MEMBERSHIPS
AND OTHER
DISTRICT
LOGISTICS
ADOPTED


BOARD POLICIES
RE-ADOPTED

It was moved by Mr. Weiss, seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting so adjourned at approximately 8:47 p.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary