

**MINUTES  
SPECIAL MEETING  
July 17, 2012**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois on July 17, 2012, at 8:48 a.m.

The following Board Members responded present on roll call:

Mr. James Weiss, President  
Mr. Patrick Meyer, Vice President  
Mr. David Latham, Secretary  
Mrs. JuliAnn Geldner  
Mr. Roman Ebert  
Mrs. Liz Fischer  
Mr. Ralph Martire

ROLL CALL

Administrator present: Dr. Ed Condon, Superintendent

Recording Secretary: David Latham


Community present:  
None


Mr. Weiss welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

**Board of Education Goal Setting and Annual Planning - Dr. Condon and the Board discussed the following items: District Vision, Characteristics of a Collaborative Board, Board Communications, Strategic Plan Review, Strategic Plan Goals, Student Achievement Data, Gifted and Talented Programming, and Superintendent Evaluation.**

It was moved by Mr. Meyer and seconded by Mrs. Geldner and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 2:31 p.m.

ADJOURNMENT

  
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James Weiss  
President

  
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David Latham  
Secretary