

COMMITTEE OF THE WHOLE MEETING
March 6, 2018

Place: Roosevelt Library Learning Center

Members Present: Mr. Ralph Martire, Mrs. Barbara Hickey, Ms. Stacey Williams, Mrs. Judy Deogracias, Dr. Nicole Thompson

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction
Mr. Larry Garstki, Roosevelt School Principal
Mr. David Davis, Lincoln/Willard Assistant Principal

Community Present: Kim Meyer, resident
Marilou Rebolledo, CPS

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Martire called the Committee of the Whole Meeting to order at approximately 7:03 p.m. He 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.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the agenda as presented.

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

Ayes: Dr. Thompson, Mr. Martire, Mrs. Deogracias, Ms. Williams, Mrs. Hickey

Nays: none

The motion carried.

Board Governance

Dr. Condon spoke about the Text-A-Tip Youth Crisis Hotline Resource. He thanked Mr. Garstki, Mrs. Steketee and the District social workers for investigating the program. The program uses evidence-based resources to promote suicide prevention strategies by implementing an anonymous crisis hotline via texting, which offers emotional support for school age youth.

Education Committee

Dr. Thompson introduced Dr. Hawley and Dr. Condon to present an overview of Standards Based Grading and how it could be adopted in the District. The Board discussed a communication plan and proposed a future town hall forum on the topic.

Superintendent's Report

Pre-Kindergarten Agreement with River Forest Community Center – Dr. Condon presented the contract with the River Forest Community Center that is up for renewal. The Board discussed the language and proposed edits. The Board chose not to act on this item until the proposed changes have been made and reviewed.

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Personnel Committee

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

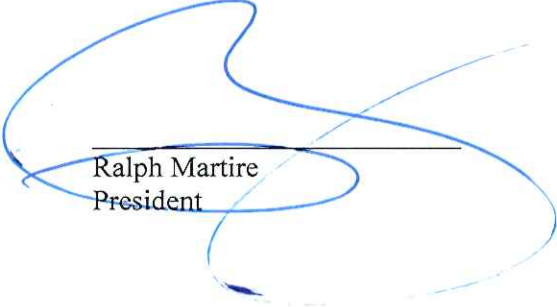
Ayes: Mrs. Hickey, Dr. Thompson, Mrs. Deogracias, Ms. Williams, Mr. Martire

Nays: none


The motion carried.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:55 p.m.



Ralph Martire
President



Barbara Hickey
Secretary