

**MINUTES
REGULAR MEETING
July 15, 2013**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on July 15, 2013, at 7:30 p.m.

The following Board Members responded present on roll call:

Mr. David Latham, Vice-President
Mr. Roman Ebert
Mrs. Anne Gottlieb
Mr. Jim Weiss
Mr. Ralph Martire

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Martha Ryan-Toye, Director of Student Services
Mrs. Merryl Brownlow, Willard School Principal

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

Community present: Joan O'Connor, River Forest Public Library

Mr. Latham 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. Gottlieb and seconded by Mr. Weiss that Mr. Ebert be appointed as Secretary, Pro-Tem in Mrs. Fischer's absence. On call of the roll, the vote was as follows:

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

Nays: none

The motion carried.

SECRETARY
PRO-TEM
APPOINTED

It was moved by Mrs. Gottlieb and seconded by Mr. Weiss that the Board of Education approve the agenda as presented.

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

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

Nays: none

The motion carried.

AGENDA
APPROVED

It was moved by Mr. Weiss and seconded by Mrs. Gottlieb that the Board of Education approve the Consent Agenda to include the following:

CONSENT
AGENDA
APPROVED

June payrolls totaling \$1,684,925.94, Board payments relating to payrolls totaling \$345,657.53, and accounts payable totaling \$689,281.24.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No report was given.

Policy

No report was given.

Finance

No meeting was held.

Facilities

No report was given.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No meeting was held.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

River Forest Service Club

No meeting was held.

Citizen Corp Council

No meeting was held.

IASB Governing Board

No report was given.

ED-RED

A meeting was held to discuss the proposed increase in ED-RED member fees.

Superintendent's Report

Permissive Transfer Requests –

It was moved by Mr. Weiss and seconded by Mrs. Gottlieb that the Board of Education approve the permissive transfer requests as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

PERMISSIVE
TRANSFER
REQUEST
APPROVED

West 40 Regional Safe Schools Program Intergovernmental Agreement –

Dr. Condon spoke about the proposed intergovernmental agreement with West 40, which exists for the purpose of transferring students into the West 40 Regional Safe Schools Program if the need arises. District 90 has not enrolled any students in this program. However, the agreement would qualify the District to use the program, if need be.

It was moved by Mr. Ebert and seconded by Mrs. Gottlieb that the Board of Education approve the West 40 Regional Safe Schools Program Intergovernmental Agreement as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

WEST 40
REGIONAL SAFE
SCHOOLS
PROGRAM
INTERGOVERNMENTAL
AGREEMENT
APPROVED

Core Literacy Text Recommendations – Mrs. Ryan-Toye presented the final recommendation from the anticipated Core Literacy Review. She spoke about the formal process of reviewing the three potential vendor products, which followed the Board agreement to pursue adoption and the informal teacher/parent review.

It was moved by Mr. Martire and seconded by Mr. Weiss that the Board of Education adopt the Houghton Mifflin Harcourt Journeys Common Core 2014 text for Kindergarten through Grade 5 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

CORE LITERACY
TEXT ADOPTED

District Enrollment Projections – Dr. Condon shared the most current projections for the upcoming school year. Projections will be updated again in August.

Personnel

It was moved by Mr. Weiss and seconded by Mrs. Gottlieb that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

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

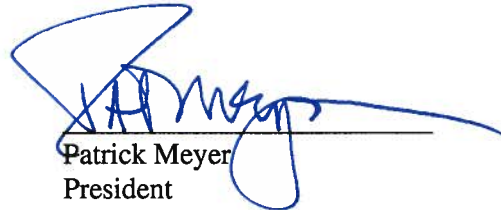
Nays: none

The motion carried.

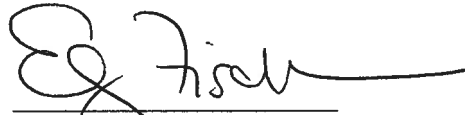
PERSONNEL
REPORT
APPROVED

It was moved by Mr. Martire and seconded by Mr. Weiss and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:19 p.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary