

**MINUTES
REGULAR MEETING
July 19, 2017**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on July 19, 2017, at 7:02 p.m.

The following Board Members responded present on roll call:

Mrs. Barbara Hickey, Secretary
Ms. Stacey Williams
Mrs. Judy Deogracias
Dr. Nicole Thompson

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent

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

Community present: Bonnie Parker, parent
John Parker, resident

Mrs. Hickey welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

Board Governance

In Mr. Martire's absence, Ms. Williams nominated Mrs. Hickey to serve as President Pro-Tem.

It was moved by Ms. Williams and seconded by Mrs. Deogracias that Mrs. Hickey serve as President Pro-Tem in Mr. Martire's absence.

PRESIDENT PRO-
TEM APPOINTED

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

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

Nays: none

The motion carried.

Mrs. Hickey then nominated Ms. Williams to serve as Secretary Pro-Tem.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias that Ms. Williams serve as Secretary Pro-Tem.

SECRETARY PRO-
TEM APPOINTED

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

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

Nays: none

The motion carried.

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

AGENDA
APPROVED

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

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

Nays: none

The motion carried.

It was moved by Dr. Thompson and seconded by Ms. Williams that the Board of Education approve the Consent Agenda to include the following:

CONSENT
AGENDA
APPROVED

June payrolls totaling \$1,904,420.45, Board payments relating to payrolls totaling \$268,466.31 and accounts payable totaling \$889,862.65.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No meeting was held.

Personnel

No meeting was held.

Policy

No meeting was held.

Finance/Equity

No report was given.

Facilities

No meeting was held.

Communications

No meeting was held.

District Calendar Review

Dr. Condon reviewed the items for August that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No meeting was held.

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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.

Inclusiveness Advisory Board

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

No report was given.

Tri-Board Collaborative Committee

No meeting was held.

Sub-Committee on Collaboration

No meeting was held.

Superintendent's Report

Appointment of Board Member to Fulfill Unexpired Term –

It was moved by Dr. Thompson and seconded by Mrs. Deogracias that the Board of Education appoint Calvin Davis as Board Member to fulfill the unexpired term.

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

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

Nays: None

The motion passed.

BOARD MEMBER
APPOINTED TO
FULFILL
UNEXPIRED
TERM

The Board Election/Recording Secretary conducted the Oath of Office for the new Board member, Mr. Calvin Davis. The member was duly sworn in by repeating the Oath of Office as presented.

Permissive Transfer Requests –

It was moved by Ms. Williams and seconded by Dr. Thompson that the Board of Education approve the permissive transfer requests as presented.

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

Nays: None

The motion passed.

PERMISSIVE
TRANSFER
REQUEST
APPROVED

Amendment to District Calendar, 2017-2018 –

Dr. Condon reminded the Board that during negotiations of the new collective bargaining agreement, the parties agreed to add one additional teacher institute day to the school calendar. As a result, the official District Calendar needed to be amended.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the Amended District Calendar, 2017-2018 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

AMENDED
DISTRICT
CALENDAR, 2017-
2018 APPROVED

ED-RED Membership, 2017-2018 – Dr. Condon spoke about District 90's participation in ED-RED, a lobbying advocate for regional Cook County school districts. He also spoke about the dues structure and noted that District 90 would continue in the same fashion for the upcoming school year.

Enrollment Update – Dr. Condon spoke about the most recent enrollment statistics. He noted that Lincoln was stable, but that Willard was approaching the number that would require an additional section of Kindergarten.

Board of Education Retreat – August 28, 2017 – Dr. Condon reminded members about the upcoming Board retreat. Dr. Condon then asked them for any specific talking points that he should include in the agenda.

Administrative Team Retreat – Dr. Condon gave the Board details about the Administrative Team Retreat that will take place on July 20th.

Summer School Retrospective – Dr. Condon presented a visual summer school retrospective highlighting certain classes. He thanked everyone involved for their efforts. He also spoke about a possible program in the future that would offer intensive, targeted summer school classes off-site.

Personnel

It was moved by Ms. Williams and seconded by Dr. Thompson that the Board of Education approve the Personnel Report as presented.

On roll call, the vote was as follows:

Ayes: Mr. Davis, Ms. Williams, Mrs. Hickey, Mrs.

Deogracias, Dr. Thompson

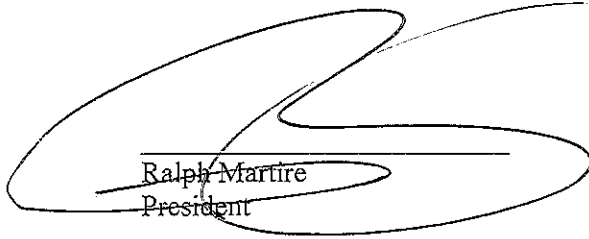
Nays: none

The motion carried.

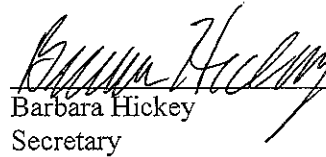
It was moved by Dr. Thompson and seconded by Ms. Williams and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 7:37 p.m.

PERSONNEL
REPORT
APPROVED

ADJOURNMENT



Ralph Martire
President



Barbara Hickey
Secretary