

**COMMITTEE OF THE WHOLE MEETING**  
**March 5, 2024**

Place: Roosevelt Library Learning Center

Members Present: Ms. Stacy Williams, Mrs. Kathleen Avalos, Mr. Joseph Cortese, Dr. Eric Isenberg, Dr. Kristine Mackey

Administrators Present: Dr. Edward Condon, Superintendent  
Dr. Alison Hawley, Assistant Superintendent of Instruction  
Mrs. Debbie Lubeck, Director of Student Services  
Ms. Stephanie Rath, Director of Communications and Community Outreach

Recording Secretary: Anthony Cozzi, Chief Operations Officer

Ms. Williams called the Committee of the Whole Meeting to order at approximately 7:00 p.m. and welcomed visitors and invited comments from the audience. The number of community participants in person was 5 and on zoom was 0.

It was moved by Dr. Isenberg and seconded by Mr. Cortese that the Board of Education approve the agenda as presented.

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

Ayes: Mrs. Avalos, Dr. Mackey, Dr. Isenberg, Mr. Cortese, Ms. Williams

Nays: none

The motion carried.

**Board Governance**

**Inclusive Preschool Tuition Rates** – Dr. Condon spoke about the rationale for recommending the three years of Inclusive Preschool Tuition Rates. A lengthy Board discussion ensued. After the discussion, a consensus was formed to amend the proposal for FY 26 to \$4,500.

It was moved by Mrs. Avalos and seconded by Mr. Cortese that the Board of Education approve the Inclusive Preschool Tuition Rates for 24-25 through 26-27 as amended.

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

Ayes: Dr. Mackey, Mr. Cortese, Dr. Isenberg, Ms. Williams, Mrs. Avalos

Nays: none

The motion carried.

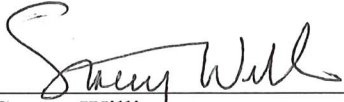
**Literacy Curriculum Review Process Update** – Dr. Hawley shared the Literacy Curriculum Review Process Update with the Board. She spoke about the elementary pilot considerations; the middle school pilot considerations; the timeline; and the next steps. She thanked the committee members for their hard work. She plans to present a comprehensive report in April that will include the District's mission and vision for literacy. A Board discussion ensued.


**Strategic Goal Monitoring Document** – Dr. Condon presented the first draft of the Strategic Goal Monitoring Document. The Administration intends to use it to monitor progress towards completion of key goals/deliverables over time.

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**Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:20 p.m.

  
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Stacey Williams  
President

  
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Sarah Eckmann  
Secretary