

**MINUTES
SPECIAL MEETING
July 27, 2020**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order virtually using Zoom, on July 27, 2020, at 6:02 p.m.

The following Board Members responded present on a virtual roll call:

ROLL CALL

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice President (arrived 6:10 p.m.)
Ms. Stacey Williams, Secretary
Dr. Nicole Thompson
Mr. Cal Davis
Mrs. Kathleen Avalos
Mrs. Judy Deogracias

Administrators present virtually:

Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum and Instruction
Mr. Kevin Martin, Director of Technology
Ms. Denise Matthews, Director of Special Education
Dawne Simmons, Communications Coordinator
Ms. Diane Wood, Willard School Principal
Mrs. Christine Gerges, Lincoln/Willard Assistant Principal

Recording Secretary (in-person at Roosevelt Middle School, 7560 Oak Avenue, River Forest, Illinois): Mr. Anthony Cozzi, Director of Finance and Facilities

Community present (via Zoom): The number of community participants on zoom was 392.

Mr. Moore welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting. Copies of those written comments are attached to the minutes. Mr. Moore stated that the purpose of the Special Meeting was to consider all the risks and criteria needed to finalize a plan to reopen school. Mr. Moore thanked everyone for their comments.

It was moved by Mrs. Hickey 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: Mrs. Deogracias, Mr. Davis, Mr. Moore, Ms. Williams, Dr. Thompson, Mrs. Hickey, Mrs. Avalos

Nays: none

The motion carried.

Superintendent’s Report

Safety and Operations Action Team (SOAT) Recommendations

– Dr. Condon presented the Safety and Operations Action Team final recommendations for the Board’s consideration. Dr. Condon thanked the entire action team for their hard work. He characterized all of the team’s recommendations as mid-level modifications, resources and procedures for the one-day, inevitable return to school. A lengthy Board discussion ensued.

“Return to School” Planning Update – Remote Learning – Dr. Condon presented the Remote Learning Plan. Dr. Hawley discussed the guiding principles and the modifications needed to create a robust remote learning model.

COVID-19 Re-Opening Plan Approval Resolution – Each Board member took the time to ask the Administration questions regarding the recommendations of both plans and discuss various topics of each. A lengthy Board discussion ensued.

It was moved by Dr. Thompson and seconded by Mr. Moore that the Board of Education approve the COVID-19 Re-Opening Plan Approval Resolution referencing the Full-Remote Learning plan as presented at this meeting.

On roll call, the vote was as follows:

Ayes: Dr. Thompson, Mr. Moore, Mr. Davis

Nays: Mrs. Avalos, Mrs. Deogracias, Mrs. Hickey, Ms. Williams
The motion failed.

RE-OPENING
PLAN APPROVAL
RESOLUTION
REFERENCING
FULL-REMOTE
LEARNING
FAILED

It was moved by Ms. Williams and seconded by Mrs. Avalos that the Board of Education approve the COVID-19 Re-Opening Plan Approval Resolution referencing the Full In-Person Learning plan as presented at the July 20th meeting.

On roll call, the vote was as follows:

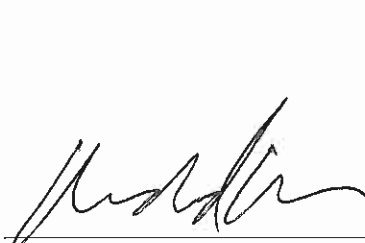
Ayes: Ms. Williams, Mrs. Hickey, Mrs. Deogracias, Mrs. Avalos

Nays: Dr. Thompson, Mr. Moore, Mr. Davis
The motion carried.

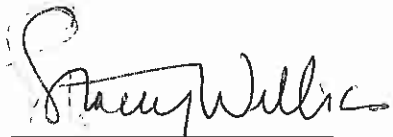
RE-OPENING
PLAN APPROVAL
RESOLUTION
REFERENCING
FULL IN-PERSON
LEARNING
APPROVED

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 11:41 p.m.

ADJOURNMENT



Richard Moore
President



Stacey Williams
Secretary