# MINUTES REGULAR MEETING January 19, 2021

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Multipurpose Room, 7560 Oak Avenue, River Forest, Illinois, on January 19, 2021, at 7:01 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President (via Zoom)

Mrs. Barbara Hickey, Vice President

Ms. Stacey Williams, Secretary

Mr. Cal Davis

Mrs. Kathleen Avalos

Administrators present:

Dr. Ed Condon, Superintendent

Dr. Alison Hawley, Director of Curriculum and Instruction (via Zoom)

Dawne Simmons, Communications Coordinator (via Zoom)

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

Community present (via Zoom): The number of community participants on zoom was 31.

Mr. Moore welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting. She read the following:

### Public Comment

Christopher Hoste, resident, felt that limiting family travel to Cook County unless subjecting them to a 14 day quarantine was overly restrictive.

Suzanne D'Agostino, resident questioned the District about unutilized registration fees and wondered when residents that paid will get refunds.

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education approve the agenda as presented. On call of the roll, the vote was as follows:

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

Nays: none

The motion carried.

ROLL CALL

AGENDA APPROVED Regular Meeting, January 19, 2021

## **Inclusiveness Advisory Board**

No meeting was held.

#### **River Forest Civic Association**

No meeting was held.

# Citizen Corp Council

No meeting was held.

# West Cook Governing Board (IASB)

No report was given.

#### ED-RED

No meeting was held.

# River Forest Sub-Committee on Collaboration

No report was given.

### **District Calendar Review**

Dr. Condon discussed the calendar affecting Board members for the months of January and February.

### Superintendent's Report

**Policy, Second Reading** – Dr. Condon gave the second reading of the PRESS Policy update for November of 2020.

It was moved by Mrs. Hickey and seconded by Mrs. Avalos that the Board of Education adopt the PRESS Policy update for November 2020 as presented.

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

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

Nays: none

The motion passed.

Summer School Tuition Rates and Calendar – Mr. Cozzi presented the proposed summer school 2021 rates and explained the rationale behind their creation. He also discussed a change in the program structure and the details of the calendar. Dr. Condon elaborated about what type of program the District aspires to. A Board discussion ensued.

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education approve the 2021 Summer School Tuition Rates and Calendar as presented.

On roll call, the vote was as follows:

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

Avalos, Mr. Davis

Nays: none

The motion carried.

NOVEMBER 2020 PRESS POLICY UPDATE ADOPTED

2021 SUMMER SCHOOL RATES AND CALENDAR APPROVED Regular Meeting, January 19, 2021

Student Assessment Overview – Dr. Condon introduced Dr. Hawley to present a high level review of the District's assessment practices and supports for student growth. She spoke in detail about what the District prioritized for student learning during the 2020-21 school year. She also spoke about how student learning was being monitored and how the District will assess learning loss and support vulnerable students. A Board discussion ensued.

### Personnel

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education approve the Personnel Report as presented. On roll call, the vote was as follows:

Ayes: Mrs. Hickey, Mr. Davis, Mr. Moore, Mrs. Avalos,

DocuSigned by:

Stacey Williams

Secretary

Nays: None

The motion carried.

It was moved by Mrs. Hickey and seconded by Mr. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:29 p.m.

PERSONNEL REPORT **APPROVED** 

**ADJOURNMENT** 

DocuStaned by:

President