

**MINUTES
REGULAR MEETING
October 21, 2019**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on October 21, 2019, at 7:00 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice-President
Ms. Stacey Williams, Secretary
Mrs. Katie Avalos
Mr. Cal Davis
Mrs. Judy Deogracias

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Ms. Alison Hawley, Director of Curriculum and Instruction

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

Community present: Judith McDevitt, League of Women Voters
Brittney Beckhorn, parent
Summer Zandrew, parent
Kathleen Perry, League of Women Voters

Mr. Moore 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.

Public Comment

Judith McDevitt, 411 Ashland Avenue, hoped that the Board members would individually vote against any upcoming resolutions in favor of arming teachers with guns.

Anja Herrman, 530 Franklin Avenue and 8th grader at Roosevelt spoke about what she felt were shortcomings of Roosevelt School in terms of physical accessibility for the handicapped. She urged the Board to conduct an accessibility study for the sake of future students, community members and staff.

Communications

An invitation was received from the Baha'i' Faith Community Center of Oak Park to attend their Bicentenary Commemoration. A thank you note was received from Jacqueline Mitchell, Willard teacher regarding a death in her family.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias 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, Mr. Davis, Mr. Moore,
Mrs. Avalos, Mrs. Deogracias

Nays: none

The motion carried.

Student Presentations

Mr. Moore introduced the following individual to present current items of interest about their school building:

Roosevelt – Crystal Thomas, 8th grade

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

CONSENT
AGENDA
APPROVED

September payrolls totaling \$456,288.27, Board payments relating to payrolls totaling \$272,883.52 and accounts payable totaling \$558,100.01.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

A meeting was held at which the beginning of the year professional development as well as new curriculum were discussed.

Personnel

No meeting was held.

Policy

No meeting was held.

Finance

No meeting was held.

Equity

A meeting was held at which a welcome back to members and a review of prior accomplishments were discussed.

Facilities

No meeting was held.

Communications

No meeting was held.

Gender inclusion (Ad Hoc)

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

Community Council

A meeting was held at which planned curriculum changes at OPRFHS for 2020/21 were discussed.

Youth Network Council

A meeting was held at which the summer meals initiative at the Food Pantry was discussed.

Board Liaison District PTO Council

A meeting was held at which several PTO events and activities were discussed, as well as the forthcoming "Storytelling Hour."

Inclusiveness Advisory Board

No meeting was held.

River Forest Civic Association

No meeting was held.

Citizen Corp Council

No report was given.

West Cook Governing Board (IASB)

No report was given.

ED-RED

No meeting was held.

River Forest Sub-Committee on Collaboration

No meeting was held.

Positive Youth Development Committee

A meeting was held at which the focus on childhood vaping was discussed.

Tri-Board Equity Committee

No meeting was held.

District Calendar Review

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

Superintendent's Report

Preparing District 90 Students for High School and Beyond –

Dr. Condon gave a presentation about how District 90 works to ensure that its students have the skills and competencies to succeed in high school. A lengthy Board discussion ensued.

Overview of Wellness Initiative – Mr. Cozzi shared information about the key elements of the current District Wellness Initiatives.

Summer School Report – Dr. Hawley presented the summary of the 2019 Summer School Program. Mr. Cozzi and Dr. Condon presented the financial report on the program as well. A Board discussion ensued.

Strategic Planning Update, October – Dr. Condon gave an update to the upcoming Strategic Planning Process. He outlined important details and answered any questions that the Board had.

IASB Conference Resolution – Mr. Moore led a discussion with the Board to discuss the proposed resolution regarding arming individuals in school buildings and solicited a Board delegate to represent District 90's position on this topic at the IASB Resolutions Committee meeting on November 23rd.

Roosevelt Middle School Master Schedule Revisions Update – Dr. Condon gave an update to the Roosevelt Master Schedule Revision. He referenced the parent perception survey that was recently administered. A Board discussion ensued.

National Equity Project Midwest Equity Network Convening – Ms. Williams spoke about the launch of the Midwest Equity Network that occurred on October 10th and 11th.

Principal/Administrator Appreciation Week, October 20-26, 2019 – Dr. Condon read the IPA's proclamation and shared words of gratitude in honor of the upcoming appreciation week.

It was moved by Ms. Williams and seconded by Mrs. Hickey that the Board of Education move into closed session in order to discuss 5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and 2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 8:31 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:25 p.m.

Committee Meeting Dates

A Committee of the Whole Meeting "Town Hall Forum" is scheduled for Tuesday, November 5, 2019, in the Roosevelt Auditorium at 7:00 p.m.

Personnel

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias that the Board of Education approve the Personnel Report as presented.

PERSONNEL
REPORT
APPROVED

On roll call, the vote was as follows:

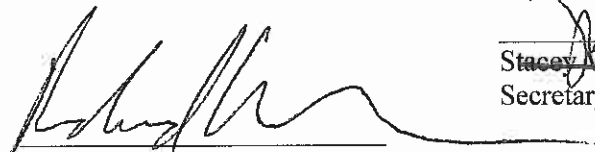
Ayes: Mr. Davis, Mr. Moore, Mrs. Avalos, Mrs. Deogracias, Mrs. Hickey, Ms. Williams

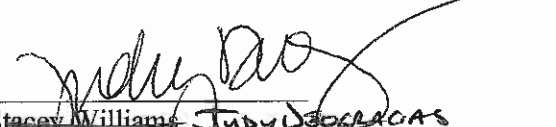
Nays: None

The motion carried.

It was moved by Mrs. Deogracias and seconded by Mrs. Avalos and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:26 p.m.

ADJOURNMENT


Richard Moore
President


~~Stacey Williams~~ Judy Deogracias
Secretary, P.E.T.O.M.