

**MINUTES
REGULAR MEETING
February 18, 2020**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Multipurpose Room, 7560 Oak Avenue, River Forest, Illinois, on February 18, 2020, at 7:02 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice President
Ms. Stacey Williams, Secretary
Dr. Nicole Thompson
Mr. Cal Davis
Mrs. Kathleen Avalos
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: Sharon Barry, parent
John Scholvin, parent
Leah Scholvin, parent
Dennis Healy, parent
Kathleen Perry, League of Women Voters
Jennifer Moore, parent

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.

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey 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.

Freedom of Information Act Request

A FOIA was received via email from Katie Kim of NBC5 Chicago on January 30, 2020 regarding the District's education technology program. A response was emailed on February 4, 2020.

Student Presentations

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

- Roosevelt – Leah Scholvin, 7th grade and Emilia Moore, 8th grade
- Lincoln – Kindergarten students

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

CONSENT
AGENDA
APPROVED

January payrolls totaling \$859,765.19, Board payments relating to payrolls totaling \$313,409.78 and accounts payable totaling \$437,611.39.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No meeting was held.

Policy

No report was given.

Finance

No meeting was held.

Equity

A meeting was held at which the upcoming NEP presentations (including the community learning event) and timeline of ongoing professional development were discussed.

Facilities

No meeting was held.

Communications

No report was given.

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 the topic of what local high school districts are doing with their vocational curriculum was discussed.

Youth Network Council

A meeting was held at which the Village of River Forest Student Resource Officer, Ben Ransom spoke about substance abuse education and cyber bullying.

Board Liaison District PTO Council

No meeting was held.

Inclusiveness Advisory Board

A meeting was held at which the accomplishments of the IAB over the last five years as well as the long term goals and goals for the immediate future were discussed.

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 report was given.

River Forest Sub-Committee on Collaboration

No report was given.

Positive Youth Development Committee

A meeting was held at which an additional presentation of the movie, "Screenagers 2", which talks about the effects of too much screen time, anxiety and mental health was discussed.

Tri-Board Equity Committee

No meeting was held.

District 90 Education Foundation

A meeting was held at which initial ideas and learning objectives were discussed.

District Calendar Review

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

Superintendent's Report

Revised 2020-2021 School Calendar – Dr. Condon presented the revised 2020-2021 school calendar noting the change in a professional development day.

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education approve the Revised 2020-2021 School Calendar as presented.

REVISED 2020-
2021 SCHOOL
CALENDAR
APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Long-Range Facility Plan – Mr. Cozzi presented the long-range facilities plan listed by building. He noted that he will present the complete list by trade category as well as by routine vs. improvement once ISBE gives final approval of the ten-year life safety reports. A Board discussion ensued about prioritization of future items.

Strategic Planning Process Update – Dr. Condon gave an update on the strategic planning process, which included the findings from the Vision Retreat, the preferred Future Statement options as well as reviewed plans for the upcoming “Setting Directions” Retreat. Board members involved in the process gave their perspective on the update.

Illinois Assessment of Readiness – Dr. Condon and Dr. Hawley updated the Board on the assessment format this year and the preparations of the forthcoming tests. They also spoke about a possible fully online statewide assessment.

Standards Based Learning Institute Day: February 18, 2020 –

Dr. Hawley gave the details of the full institute day held earlier today, including the details of the keynote speaker’s presentation. She also talked about how the Superintendent’s Leadership Council will review the evaluation feedback at its next meeting and use that to guide the planning of future professional development experiences. Dr. Condon indicated how pleased he was that standards based learning has promulgated a stronger culture of collaboration among the faculty.

Draft School Board Meeting Calendar 2020-2021 – Dr. Condon presented the draft calendar noting any exceptions to a standard year.

NSBA 2020 Annual Conference, Chicago (April 4-6) – Dr. Condon gave details about the upcoming NSBA Conference held locally in Chicago.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias that the Board of Education move into closed session in order to discuss 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 7:59 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 8:52 p.m.

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

Nays: None

The motion carried.

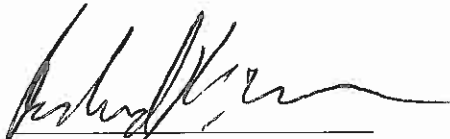
PERSONNEL
REPORT
APPROVED

Committee Meeting Dates

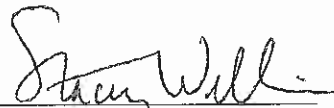
A Committee of the Whole Meeting is scheduled for Tuesday, March 3, 2020, in the Roosevelt Multipurpose Room at 7:00 p.m.

It was moved by Ms. Williams and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:53 p.m.

ADJOURNMENT



Richard Moore
President



Stacey Williams
Secretary

