

**MINUTES  
REGULAR MEETING  
August 17, 2020**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order virtually using Zoom, on August 17, 2020, at 6:00 p.m.

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

Mr. Richard Moore, President  
Mrs. Barbara Hickey, Vice President  
Ms. Stacey Williams, Secretary  
Dr. Nicole Thompson (arrived at 6:09 p.m.)  
Mr. Cal Davis  
Mrs. Kathleen Avalos  
Mrs. Judy Deogracias

ROLL CALL

Administrators present virtually:

Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum and Instruction  
Dawne Simmons, Communications Coordinator

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 26.

Mr. Moore welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting. There were none.

It was moved by Mrs. Hickey and seconded by Mrs. Avalos 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, Mrs. Hickey, Mrs. Avalos

Nays: none

The motion carried.

**Communications**

A thank you note was received from retiree Diane Coath thanking the Board for the generous retirement gift. A thank you note was received from retiree Michelle Spanos thanking the Board for the generous retirement gift.

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

CONSENT  
AGENDA  
APPROVED

July payrolls totaling \$190,324.69, Board payments relating to payrolls totaling \$110,963.97 and accounts payable totaling \$985,444.29.

On roll call, the vote was as follows:

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

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**

No report was given

**Facilities**

No meeting was held.

**Communications**

No report was given.

**Outside Meetings were as follows:**

**Council of Governments**

No meeting was held.

**Community Council**

No meeting was held.

**Youth Network Council**

No meeting was held.

**Board Liaison District PTO Council**

No meeting was held.

**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 August (including New Teacher Mentor Week and Staff Institute) and September.

**Superintendent's Report**

**Board Policy 7:282 – Face Coverings** – Dr. Condon spoke about Policy 7:282 – Face Coverings noting that, while this was only the first reading, could be adopted due to time sensitivity. A Board discussion ensued.

It was moved by Mrs. Deogracias and seconded by Mrs. Avalos that the Board of Education adopt Board Policy 7:282 – Face Coverings as presented.

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.

BOARD POLICY  
7:282 – FACE  
COVERINGS  
ADOPTED

**Proposed Tentative Budget, 2020-21, Draft #2** - Mr. Cozzi presented the 2<sup>nd</sup> draft of the tentative budget. He highlighted changes from the previous draft, the timeline for public display, public hearing, and ultimately the budget adoption.

**Enrollment Statistics** – Dr. Condon spoke about the most recent enrollment statistics. He noted that the enrollment counts were approximately twenty students fewer than in the previous school year. However, he reminded the Board that additional sections were created at Willard to minimize class sizes due to COVID.

**Public School Calendar 2020-21** -- Dr. Condon and Dr. Hawley spoke about the proposed revision to the public school calendar. The change is proposed to match the winter break revision approved at OPRFHS District 200 to accommodate River Forest families that have students at both districts.

**New Teacher Orientation** -- Dr. Condon shared comments about the new teacher mentoring program and commended the individuals involved in coordinating and facilitating the various sessions.

**School Opening Update** -- Dr. Condon reviewed the status of final preparations for the upcoming opening of school.

**Facilities Update** -- Mr. Cozzi updated the Board on the two summer facility projects. Dr. Condon thanked the building maintenance teams for their hard work.

**Illinois Department of Public Health "Frequently Asked Questions for Schools"** -- Dr. Condon briefly spoke about the new guidance from IDPH listing FAQ's as of 8/12/20.

**Village of River Forest Mask Safety Campaign** -- Mr. Moore presented details about the Village of River Forest Mask campaign and asked everyone to be diligent mask wearers.

**Personnel**

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

REVISED  
PERSONNEL  
REPORT  
APPROVED

It was moved by Mrs. Hickey and seconded by Mr. Davis and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 7:06 p.m.

ADJOURNMENT

  
Richard Moore  
President

  
Stacey Williams  
Secretary