MINUTES ORGANIZATIONAL MEETING May 3, 2021

The organizational 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 May 3, 2021, at 7:22 p.m.

The following Board Members responded present on call of the roll:

Mrs. Barbara Hickey

Ms. Stacey Williams

Dr. Nicole Thompson

Mr. Calvin Davis

Mr. Richard Moore

Mrs. Katie Avalos

Mrs. Sarah Eckmann

Board Election/Recording Secretary conducted the Oath of Office for the new Board members: Mrs. Stacey Williams, Mrs. Sarah Eckmann, Dr. Nicole Thompson and Mrs. Katie Avalos. These members were duly sworn in by repeating the Oath of Office as presented.

Organization of the Board

The Proposed Slate for Board of Education Roles and Responsibilities was discussed, including the nominations for Board Officers: President – Barbara Hickey, Vice President – Stacey Williams and Secretary – Nicole Thompson as well as various Board Committee Chairs.

There being no further nominations, it was moved by Mrs. Avalos and seconded by Ms. Williams that the Board of Education approve the Proposed Slate for Board of Education Roles and Responsibilities as presented.

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

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

Nays: None

The motion passed.

ROLL CALL

PROPOSED SLATE FOR BOARD OF EDUCATION ROLES AND RESPONSIBILITIES APPROVED

Discussion Items and Proposals for Board Meetings, Membership and Other District Logistics

The members discussed the proposed Board meeting schedule; Board outside committee representation; Board participation at school events; and continuing with student reports at the regular Board meetings. It was noted that there will have to be further discussions at some point regarding the post-pandemic format of the meetings.

It was moved by Mrs. Avalos and seconded by Mr. Davis that the Board adopt the discussion items and proposals for Board Meetings, Membership and Other District Logistics.

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

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

Nays: None The motion passed.

President Hickey appointed the chairperson and members of the

respective committees, councils and organizations as presented.

New Business

Dr. Condon and the Board discussed possible dates for the upcoming Board Retreat.

It was moved by Mr. Davis, seconded by Mrs. Hickey and unanimously carried that the meeting be adjourned. The meeting so adjourned at approximately 7:55 p.m.

DISCUSSION **ITEMS AND** PROPOSALS FOR **BOARD** MEETINGS, MEMBERSHIPS AND OTHER DISTRICT LOGISTICS ADOPTED

ADJOURNMENT

DocuSigned by:

Mcole Thompson

Nicole Thompson Secretary

DocuSigned by:

Barb Hickey -008B8F8B1214450

Barbara Hickey President