

**MINUTES
SPECIAL MEETING
August 14, 2019**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois on August 14, 2019, at 3:40 p.m.

The following Board Members responded present on roll call:

Mr. Rich Moore, President
Mrs. Barbara Hickey, Vice-President
Ms. Stacey Williams, Secretary
Mrs. Judy Deogracias
Mr. Cal Davis
Mrs. Kathleen Avalos
Dr. Nicole Thompson

ROLL CALL

Administrator present: Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum
and Instruction
Ms. Denise Matthews, Director of Special
Education
Anthony Cozzi, Director of Finance and
Facilities

Recording Secretary: Dr. Ed Condon, Superintendent

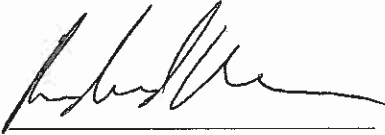
Community present: None

Mr. Moore welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

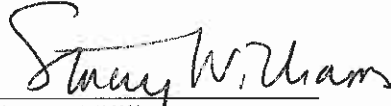
Board of Education Goal Setting and Annual Planning - Dr. Condon and the Board discussed the following items: The District 90 Strategic Plan, 2015-2020; Potential goals for forthcoming strategic planning process 2020-2025; Characteristics of a Collaborative Board; Board Communications and Development; Finance and Facilities Overview (along with Mr. Cozzi); Curriculum and Instruction Overview (along with Dr. Hawley); Special Education Overview (along with Ms. Matthews); "Toward Excellence for All"; Safety Plan Review Committee recommendations – Status update; Proposed Roosevelt Middle School Scheduling Revisions; Classroom learning environments/conditions; COW/Town Hall Forum Planning; Additional supports/services for parents and families; Potential property acquisition; Possible videotaping or live-streaming of Board meetings; and Ongoing support of sustainability efforts.

It was moved by Dr. Thompson and seconded by Mr. Moore and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:25 p.m.

ADJOURNMENT



Richard Moore
President



Stacey Williams
Secretary