#### COMMITTEE OF THE WHOLE MEETING November 5, 2019

Place: Roosevelt Auditorium

Members Present: Mr. Richard Moore, Mrs. Barbara Hickey, Ms. Stacey

Williams, Mr. Cal Davis, Dr. Nicole Thompson, Mrs.

Kathleen Avalos

Administrators Present: Dr. Alison Hawley, Director of Curriculum and

Instruction

Mr. Kevin Martin, Director of Technology

Community Present: Maggie Cleary, parent

John Heagen, resident Mark Carroll, parent Megan Keskitalo, parent Margot Toppen, parent Elle Chamberlain, parent Lindsay Rask, parent Elizabeth Stoker, resident

Helen Lee, parent Ann Harmon, parent

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

Mr. Moore called the Committee of the Whole Meeting to order at approximately 7:04 p.m. He 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.

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education approve the agenda as presented.

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

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

Nays: none

The motion carried.

#### **Education Committee**

Dr. Thompson introduced Dr. Hawley along with Willard Social Workers, Suzanne McLeese and Allie Capeless to present the Importance of Social Emotional Learning in District 90. A lengthy Board discussion as well as Town Hall participation ensued.

### Personnel Report

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

On roll call, the vote was as follows:

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

Nays: None

The motion carried.

# Committee of the Whole Meeting, November 5, 2019

## **Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:17 p.m.

Stacey Williams Tuny DEOGRACIAS
Secretary Plo Term

Richard Moore

President