

COMMITTEE OF THE WHOLE MEETING
June 2, 2020

Place: Roosevelt Multipurpose Room

Members Present: Mr. Richard Moore, Mrs. Barbara Hickey, Ms. Stacey Williams (via Zoom), Mrs. Kathleen Avalos, Mrs. Judy Deogracias, Mr. Calvin Davis (via Zoom), Dr. Nicole Thompson (via Zoom)

Administrators Present: Dr. Edward Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum and Instruction (via Zoom)
Mrs. Dawne Simmons, Communications Coordinator (via Zoom)

Community Present (via Zoom): Frowene Rodgers, resident
Maggie Clancy, resident
Susan Lissuzzo, resident
Isha & Riya, residents

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

Mr. Moore called the Committee of the Whole Meeting to order at approximately 6:16 p.m. He welcomed visitors and noted that there were no comments received from the audience during the allotted time period. Mr. Moore then thanked Dr. Condon for sending out the statement of hope in these uncertain times. Dr. Condon summarized his statement of support for the equity goals in District 90. He thanked the Board for their governance.

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

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

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

Nays: none

The motion carried.

Board Governance

Proposed Operations Planning Relative to Restore Illinois Phases –Dr. Condon presented the Proposed District 90 Operations Plan relative to the Restore Illinois Phases. It is an attempt for District 90 to move forward through Illinois Phases 3, 4 and 5. Mr. Moore asked if it would be prudent to adjust the official FY 20-21 school calendar to account for a potential different start date. Mrs. Deogracias asked if changing the calendar would require garnering support from the RFEA. Dr. Condon thanked Sue Quinn from the River Forest Public Library for use of her planning template.

Strategic Planning, 2020-25 – Strategic Management Survey Results – Dr. Condon briefly spoke about the results of the Strategic Management Needs Assessment Survey. He introduced Dr. Hawley to review the results in detail. She covered the five maturity levels listed in the Strategic Management Maturity Model and discussed the most important leadership dimensions. Mr. Moore noted the relatively small sample sized used, but also noted how the dimensions

illustrated a good amount of overlap with the indicators of success listed in the State's Five Essentials Survey. Mrs. Avalos asked who the subjects were in the survey. Dr. Condon noted that it included those in a position of leadership in the District. Ms. Williams asked what future actions would or could come from this data.

Formation of Remote Learning Action Team – Dr. Condon gave the Board an update on the formation of the Remote Learning Action Team. It will consist of roughly equal groups comprised of parents, faculty members and District leadership, along with a few student representatives.

End of Year Activities – Dr. Condon summarized the end of the year activities at each building and District-wide in areas such as Return of Student Possessions, Remote Learning Perception Surveys, 4th grade activities, 8th grade graduation, and the final two institute days for teachers on June 11-12.

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey that the Board of Education move into closed session in order to discuss 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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 7:01 p.m.

The Board returned to open session with the same members present at approximately 7:18 p.m.

Personnel

It was moved by Ms. Williams and seconded by Mr. Davis 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

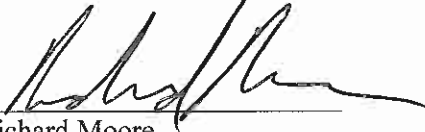
Nays: None

The motion carried.

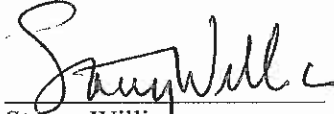
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Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:22 p.m.



Richard Moore
President



Stacey Williams
Secretary