

**COMMITTEE OF THE WHOLE MEETING**  
**November 2, 2021**

Place: Roosevelt Multipurpose Room

Members Present: Mrs. Barbara Hickey, Ms. Stacey Williams, Mrs. Kathleen Avalos, Mr. Richard Moore, Mr. Cal Davis, Mrs. Sarah Eckmann (via Zoom)

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

Community Present: The number of community participants on Zoom was 7. There was 1 community member in person.

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

Mrs. Hickey called the Committee of the Whole Meeting to order at approximately 7:04 p.m. Mrs. Hickey welcomed visitors and asked Mrs. Simmons for written comments from the public received in advance of the meeting.

It was moved by Ms. Williams and seconded by Mrs. Avalos that the Board of Education approve the agenda as presented.

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

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

Nays: none

The motion carried.

**Education**

**Student Assessment Data Overview** – Mrs. Hickey introduced Dr. Hawley and Phil Earvolino to present the District 90 Measures of Academic Progress (MAP) Overview. Mr. Earvolino serves as District 90's independent technical statistician and was in attendance to provide his expertise. Dr. Hawley highlighted various statistics from the most recent Illinois School Report Card as well as discussed the intensions and uses of the MAP assessment. She then presented District's MAP national percentile ranking for Reading and Mathematics from the Fall of 2019 and the Fall of 2020 for grades 5-8 as well as the District's national percentile ranking for Reading and Mathematics from the Spring of 2018, 2019 and 2021 for grades 3-8. A Board discussion ensued. Dr. Condon and Mrs. Hickey thanked Dr. Hawley and Mr. Earvolino for their efforts.

**Board Governance**

**Board of Education and COW Meeting Format Preferences** – Dr. Condon reviewed with the Board the recommendation from Director of Technology, Kevin Martin regarding the format and venue for future Board/COW meetings. The Board came to consensus that the Roosevelt Middle School auditorium would be the preferential venue with the hopes of beginning with either the November Board Meeting or the December COW, at the latest.



**IASB Resolutions Committee Representative** – Mrs. Hickey spoke about the value of having a District 90 representative on the IASB Resolutions Committee. She asked the members for a volunteer and Mrs. Avalos kindly agreed.

It was moved by Mr. Davis and seconded by Mrs. Avalos that the Board of Education move into closed session in order to discuss 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 7:59 p.m.

The Board returned to open session with the same members present at approximately 8:38 p.m.

**Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:38 p.m.

  
Barbara Hickey  
President

  
Nicole Thompson  
Secretary