

**COMMITTEE OF THE WHOLE MEETING**  
**January 9, 2018**

Place: Roosevelt Auditorium

Members Present: Mr. Ralph Martire, Mr. Richard Moore, Mrs. Barbara Hickey, Ms. Stacey Williams, Mrs. Judy Deogracias, Dr. Nicole Thompson, Mr. Cal Davis

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction  
Ms. Diane Wood, Willard School Principal  
Mrs. Karen Boozell, Director of Special Education

Community Present: Howard Wax, Roosevelt PTO Liaison  
Ericka Bachner, parent  
Steve Lefko, resident

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

Mr. Martire called the Committee of the Whole Meeting to order at approximately 7:01 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 Mr. Moore 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: Dr. Thompson, Mr. Martire, Mrs. Deogracias, Ms. Williams, Mr. Moore, Mrs. Hickey, Mr. Davis

Nays: none

The motion carried.

**Board Governance**

Dr. Condon presented the first review of the proposed District 90 School Calendar for 2018-19, noting that it was as consistent as possible with previous years as well as with Districts 200 and 97. He thanked Dr. Hawley and the calendar committee for their work in creating this draft.

Mr. Martire spoke about the recent meeting with the Village of River Forest administration regarding safe walking routes to school for students. The District has offered to co-sponsor the project, which will contract with a consultant, and is happy to collaborate with the Village and the private schools in the community.

Mr. Martire congratulated Dr. Condon on being named one of Oak Park and River Forest's Notable Villagers for 2017 by the Wednesday Journal for his work in the area of equity and inclusiveness.

**Facility Committee**

Mrs. Deogracias spoke about the Village's recent approval of the amendment to the planned development permit associated with the proposed Willard construction project. She then introduced Mr. Cozzi and District architect, Sven Dahlquist to present details of the proposed project to the community.

Committee of the Whole Meeting, January 9, 2018

**Education Committee**

Dr. Thompson introduced Dr. Hawley and members of the Literacy Committee to give an update of the Committee's goals, writing framework and next steps. A Board discussion ensued.

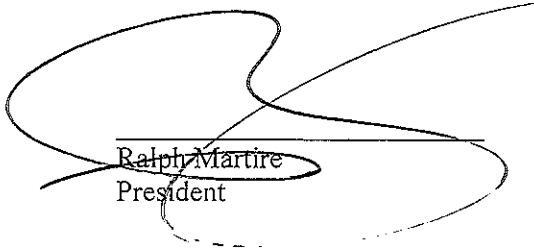
Dr. Condon presented the Strategic Plan Progress update.

Dr. Condon and Dr. Hawley addressed forthcoming plans to review the current structure and approach to the District 90 Elementary Math Acceleration Model.

**Adjournment**

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:23 p.m.

Approved:



Ralph Martire  
President



Barbara Hickey  
Secretary