

COMMITTEE OF THE WHOLE MEETING

June 5, 2018

Place: Roosevelt Library Learning Center

Members Present: Mr. Ralph Martire, Mr. Richard Moore, Mrs. Barbara Hickey, Mr. Cal Davis; Ms. Stacey Williams (arrived at 7:17 p.m.), Mrs. Judy Deogracias (arrived at 7:06 p.m.), Dr. Nicole Thompson

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction
Mr. Kevin Martin, Director of Technology
Mrs. Tina Steketee, Roosevelt School Assistant Principal

Community Present: Becca Brown, parent

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

Mr. Martire called the Committee of the Whole Meeting to order at approximately 7:00 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 Mr. Moore 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, Mr. Davis, Mrs. Hickey, Mr. Moore

Nays: none

The motion carried.

Education Committee

Dr. Condon introduced Dr. Hawley to present the Critical Components of a High Quality Math Program. She spoke about the accumulation of the last two years of work of the Math Leadership Team and praised them for their efforts. A Board discussion ensued.

Dr. Condon introduced Mr. Martin, along with Instructional Technology Specialists Annmarie Clasky, Lindsey Johnson and Cindy Crannell to present the Instructional Technology annual summary.

Dr. Condon gave the semi-annual review of the Strategic Plan Action Teams and noted that the annual scorecard is forthcoming.

Dr. Condon spoke about exploring the possibility of another One Book – One District initiative. "The End of Average" by Todd Rose is the leading recommendation for the choice of book. A Board discussion ensued.

Superintendent's Report

West 40 ISC #2 and District 90 Intergovernmental Agreement –

It was moved by Mr. Moore and seconded by Mrs. Hickey that the Board of Education approve the West 40 ISC #2 and District 90 Intergovernmental Agreement as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Community Engagement/"Town Hall Forum" Meeting Draft Calendar – Dr. Condon spoke about the revised Town Hall Forum meeting calendar. A Board discussion ensued.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education move into closed session in order to discuss 11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis of the finding shall be recorded and entered into the minutes of the closed session.

On roll call, the vote was as follows:

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

Nays: none

The motion carried and the Board moved into closed session at approximately 9:16 p.m.

The Board returned to open session with the same members present at approximately 9:25 p.m.

Personnel Report

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

On roll call, the vote was as follows:

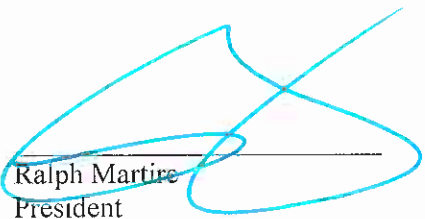
Ayes: Dr. Thompson, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr.
Martire, Ms. Williams


Nays: none

The motion carried.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 9:29 p.m.


Ralph Martire
President


Barbara Hickey
Secretary