

**MINUTES
COMMITTEE OF THE WHOLE MEETING
December 4, 2012**

Place: Roosevelt Library Learning Center

Members Present: Mr. James Weiss, Mr. Patrick Meyer, Mr. David Latham, Mrs. Liz Fischer, Mr. Roman Ebert, Mr. Ralph Martire

Administrators Present: Dr. Ed Condon, Superintendent
Mrs. Merryl Brownlow, Willard School Principal
Mrs. Pam Hyde, Lincoln School Principal
Mr. Larry Garstki, Roosevelt School Principal
Mrs. Karen Boozell, Special Education Coordinator

Community Present: Anne Gottlieb, parent
Julie Moller, parent
Sandy Thorpe, Lincoln PTO Liaison
Teresa Peavy, parent
Suzanne Morrison, Roosevelt PTO Liaison

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

Mr. Weiss called the Committee of the Whole Meeting to order at approximately 7:06 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.

Public Comment

Julie Moller, 1006 Forest, on behalf of the Green Community Connections, spoke about the One Earth...Our Earth! Young Filmmakers Contest, which targets 3rd grade through college. Prizes consist of monetary awards and matching grants.

It was moved by Mr. Martire and seconded by Mr. Meyer that the Board of Education approve the agenda as presented.

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

Ayes: Mr. Martire, Mr. Meyer, Mr. Ebert, Mr. Latham, Mr. Weiss, Mrs. Fischer

Nays: none

The motion carried.

Education Committee

Mr. Latham introduced Mrs. Boozell and Mrs. Brownlow to give a presentation on the implementation of the third year of RtI. A lengthy Board discussion followed.

Dr. Condon spoke about 5Essentials: Predictions for School Success. He spoke about it as a state mandated survey for school reform legislation. It will include surveys from teachers, 6-8 students, and parents. He also noted an implementation period in February – March of 2013.

Dr. Condon spoke about the ISBE ISAT score realignment, which will back-map school district scores to the PSAE. This will occur in the late spring or early summer of 2013 and continue with the following year report cards.


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Public Comment

Suzanne Morrison, 7205 Iowa, questioned the impact of the changes in the General State Aid foundation formula on District 90.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:25 p.m.


James Weiss
President


David Latham
Secretary