

**MINUTES  
REGULAR MEETING  
September 18, 2017**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on September 18, 2017, at 7:01 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, Vice-President  
Mrs. Barbara Hickey, Secretary  
Ms. Stacey Williams  
Mr. Cal Davis  
Mrs. Judy Deogracias  
Dr. Nicole Thompson

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum and Instruction  
Mrs. Tina Steketee, Roosevelt School Assistant Principal

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

Community present: Gregg Kuenster, parent  
Howard Wax, Roosevelt PTO Liaison  
Anna Brennan, Lincoln PTO Liaison

Mr. Moore welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

**Public Comment**

Gregg Kuenster, 516 Park Avenue formally gave his request for relief from the residency requirement tuition payment.

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

AGENDA  
APPROVED

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

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

Nays: none

The motion carried.

**Freedom of Information Act Request**

A FOIA was received via email from Nick Binotti on September 6, 2017 regarding collective bargaining issues. A response was emailed on September 11, 2017.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the Consent Agenda to include the following:

CONSENT  
AGENDA  
APPROVED

August payrolls totaling \$513,559.05, Board payments relating to payrolls totaling \$488,225.25 and accounts payable totaling \$540,463.63.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

**Board Committee Reports were as follows:**

**Education**

No meeting was held.

**Personnel**

No report was given.

**Policy**

No meeting was held.

**Finance/Equity**

No meeting was held.

**Facilities**

No meeting was held.

**Communications**

No report was given.

**District Calendar Review**

Dr. Condon reviewed the items for September and October that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Outside Meetings were as follows:

**Council of Governments**

No meeting was held.

**OPRFHS Citizens' Council**

A meeting was held to discuss District 200's Strategic Plan process. There was also a discussion about the Tri-District Equity Collaboration.

**Youth Network Council**

A meeting was held to introduce new council members.

**Board Liaison District PTO Council**

A meeting was held to discuss upcoming community-building plans and student programs for the new year.

**Inclusiveness Advisory Board**

No meeting was held.

**River Forest Service Club**

No meeting was held.

**Citizen Corp Council**

No meeting was held.

**IASB Governing Board**

No report was given.

**ED-RED**

A meeting was held to discuss the new Evidence Based Funding Formula and the new Tier III system in TRS.

**Tri-Board Collaborative Committee**

No meeting was held.

**Sub-Committee on Collaboration**

No meeting was held.

**Superintendent's Report**

**Proposed Tentative Budget, 2017-2018** – Mr. Cozzi gave a brief overview of the final draft of the 2017-18 budget and reviewed the process for adoption.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education adopt the School District Budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018, as presented.

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

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

Nays: None

The motion passed.

2017-18 BUDGET  
ADOPTED

**Parent Open House Programs** – Dr. Condon congratulated the principals at Lincoln and Willard for running excellent Open House programs and made a note of the date and time of the upcoming Roosevelt Open House.

**Proposed Committee of the Whole Meeting Topics, 2017-2018–**

Dr. Condon spoke about the proposed COW topics for the upcoming year. He noted that the list was fluid and subject to change as needs arise. A Board discussion ensued regarding the topics and the timing throughout the year.

**Student Enrollment/Registration Process Review – Dr. Condon** indicated that the District will be reviewing the student enrollment/registration process this year. He noted that the intent of the process is to be as inclusive as possible while ensuring that only River Forest residents are attending District 90 schools.

**Standards-Based Grading Communication and Implementation Plans – Dr. Condon and Dr. Hawley** spoke about the standards-based grading communication and implementation plans. A Board discussion ensued. Mr. Moore hoped that District administrators perform mock trials on the grading system in advance to prepare for the transition.

**District Website Transition Update – Dr. Condon** gave an update of the District website transition. He notified the Board that it will take several more weeks to complete a site that encompasses all of the anticipated content and meets all web accessibility requirements.

**Committee Meeting Dates**

A Committee of the Whole Meeting is scheduled for Tuesday, October 3, 2017, in the Roosevelt Library Learning Center at 7:00 p.m.

**Personnel**

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias that the Board of Education approve the Personnel Report as presented. On roll call, the vote was as follows:

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

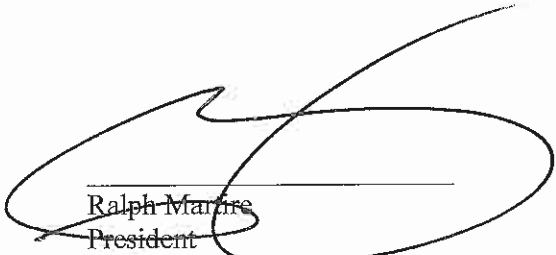
Nays: None

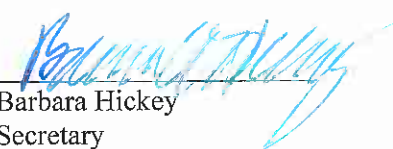
The motion carried.

PERSONNEL  
REPORT  
APPROVED

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 7:54 p.m.

ADJOURNMENT

  
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Ralph Mariani  
President

  
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Barbara Hickey  
Secretary