

**MINUTES  
SPECIAL MEETING  
August 28, 2017**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois on August 28, 2017, at 3:19 p.m.

The following Board Members responded present on roll call:

Mr. Ralph Martire, President  
Mrs. Barbara Hickey, Secretary  
Mrs. Judy Deogracias  
Mr. Cal Davis  
Ms. Stacey Williams  
Dr. Nicole Thompson

ROLL CALL

Administrator present: Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum  
and Instruction  
Mrs. Karen Boozell, Director of Special  
Education  
Anthony Cozzi, Director of Finance and  
Facilities

Recording Secretary: Dr. Ed Condon, Superintendent

Community present: Dr. Vanesa Thompson, Superintendent Intern

Mr. Martire 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.

**Board of Education Goal Setting and Annual Planning - Dr. Condon and the Board discussed the following items:** Review of the District's mission; Review of Board of Education Goals and Visions; Characteristics of a Collaborative Board; Board Communications and Development; Student Assessment Program and Data Overview (along with Dr. Hawley); Special Education Profiles (along with Mrs. Boozell); Finance and Facilities (along with Mr. Cozzi); Equity and Inclusivity; Strategic Planning: Next Steps; and Superintendent Evaluation.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:25 p.m.

ADJOURNMENT

  
~~Ralph Martire~~ Richard Moore  
Vice - President

  
Barbara Hickey  
Secretary