

River Forest School District 90  
Board of Education Meeting

February 21, 2017 7:30 P.M.

Observer: Kathleen M. Perry

D90 publishes the Agenda Packet, Recording of the BOE meeting on their website [www.district90.org](http://www.district90.org) For all School Board meetings, click on Board of Ed./Past Meetings/Minutes/ February 21, 2017/BOE/Mtg./Click on Agenda Packet and further information on the topics discussed are found in the pdf documents embedded in the meeting packet.

Board Members: Present: President: Ralph Martire, Vice-President: Ann Gottlieb, Secretary: Rich Moore,  
Board Members: Barb Hickey, Stacey Williams

Absent: Roman Ebert, David Latham

Staff Present: River Forest School District: Superintendent Edward Condon, Anthony Cozzi, Director of Finance and Facilities, Alison Hawley, Director of Curriculum and Instruction, Dawne Simmons, Communications and Community Outreach.

Recognize Visitors and Public Comments: No public comments

Approval of Agenda: The agenda was approved by the Board.

Communication: None received

Student Presentation

Luke, 8th grader from Roosevelt Middle School started his presentation with, "You know how you always ask your kids, 'What happened in school today?' Well I'm going to tell you". He proceeded to give a very spirited presentation about the range of interesting classes and activities at Roosevelt from raising brown trout, to studying major religions and attending a field trip to the "Magic Flute".

Consent Agenda includes: A motion was moved and seconded and all Board members approved the Consent Agenda, (excluding the Minutes of the Board of Education Meeting, January 17, 2017 because of need of further clarification) Included was the Committee of the Whole Meeting, February 7, 2017 and Closed Session, Payrolls, Orders relating to Payrolls, Bills and Treasurer's Report (See Board Packet 2/21/17 PDFs Bill List and Treasurer's Report)

Board Committees Reports:

Education -Rich Moore, Chair- No meeting since last report.

Personnel-Ann Gottlieb, Chair-There will be some action item to be discussed in closed session.

Policy - Stacey Williams-Chair- No report

Finance/Equity -Ralph Martire, Chair -Nothing new on Finance.

Equity -Will discuss later in the meeting.

Facilities -Roman Ebert, Chair- Absent, No report

Communications-Barb Hickey, Chair-will report later in the meeting.

District Calendar Review:

On special note: 1) Friday 2/24: a) Willard: Film and Culture fest, b) Roosevelt: 8th grade lock-in, 2) Parent Teacher conferences: 3/2, 3/3, and 3/7,  
3) School will be closed on 3/6 for Casimir Pulaski Day.

#### Outside Meetings

- A. Council of Governments-Ralph Martire- Group did not meet. Next meeting: 5/12/17
- B. OPRFHS Citizen's Council-Rich Moore- Renamed Community Council. There was a presentation by an I.T. person re: use of virtual reality classes. OPRF is using it to supplement the regular education. Next meeting: 3/10/17
- C. Youth Network Council-Barb Hickey-Discussed grant on underage drinking and substance abuse re: opioids and marijuana. Next meeting: 3/9/17
- D. Board Liaison District PTO Council-Barb Hickey-Group discussed how they can help students who need financial aid to pay for extracurricular activities. Next meeting: 3/17/17
- E. Inclusiveness Advisory Board-Ann Gottlieb and Stacey Williams-Very positive response to D90 January report on Inclusiveness. Next meeting: 3/15/17
- F. River Forest Service Club-David Latham and Roman Ebert- Both absent -No report. Next meeting: 3/16/17
- G. Citizen Corps Council-Roman Ebert-Absent-No report. Next meeting: 3/15/17
- H. West Cook Governing Board (IASB) Ralph Martire- No report. Next meeting: 3-2-17
- I. ED-RED (Finance Legislation)-Ralph Martire- No report. Next meeting: 4/7/17
- J. River Forest Sub-Committee on Collaboration- Barb Hickey-Group has not met yet. Next meeting: 3/15/17

#### District Meeting Agendas

- A. Professional Development Council (PDC) -See pdf re: agenda of PDC meeting Discussed District Equity Initiative
- B. District 90 Inclusiveness Advisory Board-Launched an Inclusiveness advisory survey of faculty, staff, and administrators
- C. Green4Good D90 will collaborate with G4G to assess progress of how schools have met G4G goals.
- D. Superintendent Leadership Council
- E. Equity Committee meeting- 1) Equity committee focused on the achievement gap and District equity goals that pertain to instruction. 2) Board Member Williams suggested that schools conduct an audit of books in classrooms and libraries through a diversity lens to determine if current books reflect diversity of student population and experience. 3) Pres. Martire expressed importance of creating metrics for measuring equity. 4) Reported that D200 members attended the last Equity meeting, and D99 joined in at the Town hall meeting. 5) Faculty is asking for help with equity issues.

Superintendent's Report: See individual pdfs for items 1 & 2 listed below

#### A. Information Items:

- 1. Long range facilities planning See pdf (20 pages long takes some time to load. First draft of facilities planning)
- 2. Summer school 2017 See pdf re: plans for summer school 2017
- 3. Draft School Board Meeting Calendar

#### Upcoming Meetings

- A. Committee of the Whole-March 7, 2017, Roosevelt Middle School LLC, 7:00p.m.
- B. Business Meeting-March 20, 2017, Roosevelt Middle School LLC 7:30p.m.

Open Session of Board Meeting adjourned at 9:00 P.M.