

River Forest School District 90

Board of Education Meeting

August 15, 2016 7:30 P.M.

Observer: Kathleen M. Perry

D90 publishes the Agenda, Board packet, Addendum Material on their website www.district90.org For all School Board meetings click on Board of Ed./Past Meetings/Minutes/August 15/then BOE/Mtg./Agenda/View details Links to further information on the topics discussed below are found on the pages noted in the minutes.

Board Members President: Ralph Martire, Vice-President: Ann Gottlieb, Secretary: Rich Moore, Board Members: Roman Ebert, Barb Hickey, David Latham, Stacey Williams

Staff Present: River Forest School District: Superintendent Edward Condon, Anthony Cozzi, Director of Finance and Facilities, Alison Hawley, Director of Curriculum and Instruction

Recognize Visitors and Public Comments: Kathleen Perry of League of Women Voters of Oak Park River Forest stated that the LWVOPRF has a one-page document available with information on how to register to vote online for Cook County voters. The district might want to use this at the Welcome meeting of new parents and new teachers who are new to River Forest. Superintendent Condon agreed to post on the D90website.

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

Communication: There was nothing to report.

Freedom of Information Act Request: Two requests received See details pg4-7 August Board Packet

Consent Agenda includes: Board members approved the Consent Agenda, which included: Minutes (Board of Education Meetings and Special Meeting July 11, 2016), Payrolls, Orders relating to Payrolls, Pg 8-19 Bills and Treasurer's Report Pg 20-45 August Board Packet

Board Committees Reports:

Education -Rich Moore, No meeting held

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

Policy - Barb Hickey, No meeting held. Stacey Williams will be the new chair of the Policy Committee

Finance/Equity -Ralph Martire, Chair -Information in packet from Finance.

Facilities -Roman Ebert, Chair-Report will be given later in the meeting

Communications-Ed Condon, Superintendent, in lieu of Board Representative

District Calendar Review: (August/September Calendar Pg.46-47 of August Board Packet)

Board members reported that after their Board retreat they identified the need to attend various events/ meetings at the three D90 schools to provide visibility of the Board and be available for questions. Board members reviewed the District Calendar and signed up to be present at these school events.

Outside Meetings

A. Council of Governments-Ed Condon, Superintendent: Next meeting 10/14/16.

B. OPRFHS Citizen's Council-Rich Moore-Next meeting Fall 2016

C. Youth Network Council-Barb Hickey- Next meeting 9/8/16

D. Board Liaison District PTO Council-Barb Hickey-Next meeting 9/16/16

E. Inclusiveness Advisory Board-Ann Gottlieb-Next meeting is late Sept 2016

F. River Forest Service Club-David Latham and Roman Ebert-Next meeting Fall 2016

G. Citizen Corps Council-Roman Ebert-Next meeting Fall 2016

H. West Cook Governing Board (IASB) Ralph Martire-Next meeting Fall 2016

I. ED-ED-Ralph Martire- Next meeting Fall 2016 Survey sent out to participants

J. River Forest Sub-Committee on Collaboration-Ralph Martire, Barb Hickey-Next meeting Fall 2016

Superintendent's Report: (See August Board Packet for items listed below)

1. Board Committee Assignments were presented and reviewed. A motion to approve was passed by the Board. Pg 49-50

Information Items:

1. Proposed Tentative Budget, 2016-2017-Draft #2 Presented by Anthony Cozzi Director of Finance and Facilities Pg.52-66

2. Enrollments Pg.67-69

3. Facilities Update presented by Anthony Cozzi All projects will be completed by the first day of school.

4. Board Development-Equity and Inclusivity Leadership Retreat in October

5. D90 Instructional Technology/Student Data Privacy Resources Pg. 70-91

6. Employee Assistance Program Pg. 92-93

7. District 90 Employee Connection (District Newsletter) Pg.94-98

8. IASA-IASB-IASBO Conference, November 18-20, 2016 Conference is for Administrators, Board Members and Business Officers. Pg. 99

Open Session of Board Meeting adjourned at 8:30 P.M.