

River Forest School District 90

Board of Education Meeting

September 19, 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/September 19/then BOE/Mtg./Agenda/ View details Links to further information on the topics discussed below are found on the pages noted in this report.

Board Members: Present: 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

The Board Meeting was preceded by the Budget Hearing to allow for comments from the public on the Budget 2016-2017. Since there were no comments, the Budget hearing was adjourned and the Board meeting followed.

Recognize Visitors and Public Comments: No public comments

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

Communication: Rich Moore read a note from Ms Romano.

Freedom of Information Act Request: Three requests received: 1) Better Government Assoc. 2) Once Chance Illinois, 3) Wednesday Journal. See details pg5-13 September Board Packet

Consent Agenda includes: Board members approved the Consent Agenda, which included: Minutes (Special Meeting, August 10, 2016, Board of Education Meeting, August 15, 2016, Committee of the Whole Meeting, September 6, 2016), Payrolls, Orders relating to Payrolls, Bills and Treasurer's Report Pg 14- 58 September Board Packet

Board Committees Reports:

Education -Rich Moore, Discussed future topics for the Committee of the Whole

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

Policy - Stacey Williams is the new chair of the Policy Committee with help from previous Chair Barb Hickey. Several policies will be discussed later in the meeting

Finance/Equity - Ralph Martire, Chair -Information in packet from Finance. Pg. 33-58 No report from Equity at this time.

Facilities -Roman Ebert, Chair-will discuss items re: Long Range Facilities plan re: Life Safety during information section of meeting

Communications-Barb Hickey, Chair-met with Supt. Condon and Dawne Simmons re: Community strategy, audience participation, effectiveness, climate, identify strengths, flow of communication, and possible website redesign

District Calendar Review: (September/October Calendar Pg.59-60 of Sept Board Packet)

Board members discussed which activities they will attend as representatives of the Board to the school community.

Outside Meetings

A. Council of Governments-Ralph Martire: Next meeting 10/14/16.

B. OPRFHS Citizen's Council-Rich Moore-Group brainstormed topics for future meetings. Next meeting: 11-3-16.

C. Youth Network Council-Barb Hickey- Meeting focused on shooting death of OPRF student the day before school started. Next meeting: 10-13-16

D. Board Liaison District PTO Council-Barb Hickey attended all three PTOs of the D-90 schools to thank parents for their work and let them know that the Board appreciates their efforts at their respective schools. All three PTOs have decided to have Co-Presidents.

E. Inclusiveness Advisory Board-Ann Gottlieb and Stacey Williams-Next meeting is this week Sept 21, 2016

F. River Forest Service Club-David Latham and Roman Ebert- No report as group did not meet. Next meeting 10-20-16

G. Citizen Corps Council-Roman Ebert-Next meeting 10-13-16

H. West Cook Governing Board (IASB) Ralph Martire- Next meeting 11-3-16 at Elmwood Park HS. There will be sessions that grant continuing education units for Board members who attend

I. ED-RED-Ralph Martire- Next meeting 10-7-16 Topics will be Accountability and School Funding.

J. River Forest Sub-Committee on Collaboration- Barb Hickey-Group has not met yet. Next meeting Fall 2016

District Meeting Agendas

A. Professional Development Council (PCC) (See Sept Board Packet Pg.62 for list of PDC Members and the grades and schools they represent)

B.PTO Council (Pg 63 Board Packet for agenda of meeting)

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

Action Items:

1. Adopt Proposed Tentative Budget, 2016-2017-Presented by Anthony Cozzi Director of Finance and Facilities Pg.65-82

2.Approval of School Recognition Report and Assurance. Pg. 83-86

The Board voted unanimously to adopt and approve the above action items.

Information Items:

1. Policies first reading. Seven policies discussed Pg.88-96

2. Enrollments at D90 schools. Numbers are above projections. Pg. 97

3. Long-Range Facility Planning Timeline-Mr. Ebert and Mr. Cozzi discussed that in 2019-2020, the district is due for Life Safety Re-certification. Therefore, projects to bring the district up to code should potentially start in summer of 2017. They will have to decide which projects are capital improvements vs. maintenance. These issues will be put on a future agenda of the BOE.

4. Resident-Friendly Financial Reporting Document Pg98-103 in Sept Board Packet gives definition of terms

5. Parent Open House Programs: Lincoln and Willard scheduled for 9/8/16 and Roosevelt is 9/14/16

6. Board of Education Training Event-National Equity Project takes place 10/25/16

Open Session of Board Meeting adjourned at 8:55 P.M.

