

River Forest School District 90 Board of Education Meeting December 19, 2016 7:30 P.M. Observer: Kathleen M. Perry

D90 publishes the Agenda Packet, Recording of the BOE meeting on their website www.district90.org For all School Board meetings, click on Board of Ed./Past Meetings/Minutes/ December 19, 2016/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, Board Members: Barb Hickey, Stacey Williams

Absent: Secretary: Rich Moore, 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

Freedom of Information Act Request: District complied with the request from the IL Retired Teachers Association. *See FOIA PDF*

Student Presentation

Tim, 7th grader from Roosevelt Middle School, gave the mid-quarter update about activities in the 6th, 7th, and 8th grades.

Consent Agenda includes: A motion was moved and seconded, and all Board members approved the Consent Agenda, which included: Minutes (Board of Education Meeting, November 21, 2016, Committee of the Whole Meeting, December 6, 2016), Payrolls, Orders relating to Payrolls, Bills and Treasurer's Report (*See Board Packet 12/19/16 PDFs Bill List and Treasurer's Report*)

Board Committees Reports:

Education -Rich Moore, Chair - No report.

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

Policy - Stacey Williams-Chair- Policies will be reviewed later in meeting with Board

Finance/Equity -Ralph Martire, Chair -Financial report in Treasurer's Report Equity committee to meet 1/24/17

Facilities -Roman Ebert, Chair-No report

Communications-Barb Hickey, Chair-Committee has not met since Nov Board meeting.

District Calendar Review: *See pdf Dec/Jan Calendar*

Outside Meetings

A. Council of Governments-Ralph Martire- Next meeting: 1/13/17

B. OPRFHS Citizen's Council-Rich Moore- Next meeting: 1-14-17

C. Youth Network Council-Barb Hickey-Discussed service project students are doing. Holiday gift basket program was successful. Next meeting: 1-12-17

D. Board Liaison District PTO Council-Barb Hickey-Group did not meet. Next meeting: 1-20-17

- E. Inclusiveness Advisory Board-Ann Gottlieb and Stacey Williams-Listening exercise that was conducted was "eye-opening". Discussed how Common Core addresses inclusiveness. Next meeting: 1-18-17
- F. River Forest Service Club - David Latham and Roman Ebert- No report. Next meeting: 1-19-17
- G. Citizen Corps Council - Roman Ebert-No report. Next meeting 1-15-17.
- H. West Cook Governing Board (IASB) Ralph Martire- No report. Next meeting: 3-2-17
- I. ED-RED (Finance Legislation)-Ralph Martire- Discussed evidenced based model of targeting funding to the target population of students taking into account their characteristics i.e. income, educational level of students etc. Next meeting: 1-30-17
- J. River Forest Sub-Committee on Collaboration- Barb Hickey-Group has not met yet. Next meeting: 1-10-17

District Meeting Agendas (See pdfs for info on topics discussed at the following meetings)

- A. Professional Development Council (PDC) *See pdf re: agenda of meeting*
- B. Green4Good *See pdf re: environment literacy and how to integrate into district culture and practices*

Superintendent's Report: See individual pdfs for each item listed below

A. Action Items:

1. 2017-18 School Calendar
 2. OPRF Community Foundation "Success for All Youth (SAY) Partnership Agreement Data Sharing
 3. Adoption of 2016 Tax Levy
 4. Resolution Authorizing Reduction of Certain Fund Levies for the 2016 Year Levy
 5. Semi-Annual Review of Closed Session Meeting Minutes
 6. Destruction of Closed Session Audio Tapes
- The Board of Directors voted unanimously to approve and adopt all motions made regarding the above action items.

Information Items:

1. Policy First Reading *See related pdf listing all policies*
2. Review of the Town Hall Forum on Student Achievement and Assessment. The Board was very complimentary to Allison Hawley regarding her presentation at the Town Hall on achievement and assessment.
3. Lincoln/Willard HVAC Analysis *See related pdfs for report*
4. OPRF Community Foundation "Equity Summit"-President Martire suggested that the BOE attend professional development regarding equity and inclusiveness. *See pdf on Equity summit initiatives*

Upcoming Meetings

- A. Committee of the Whole-January 10, 2017, Roosevelt Middle School LLC, 7:00p.m.
- B. Business Meeting-January 17, 2017, Roosevelt Middle School LLC 7:30p.m.

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