

Oak Park River Forest League of Women Voters

Eyewitness Report

Observed by: Kathleen M. Perry

Date: March 19, 2018

Meeting Length: Two hours

Meeting Name: River Forest D90 School Board

Headline 1: Board Establishes the Next Fiscal Year for the District to be July 1, 2018 through June 30, 2019 and Appoints the Superintendent of the District to Draft a Tentative Budget for the Fiscal Year.

Background Information: This action is taken to be in compliance with Section 17-1 of the School Code of Illinois that requires such action.

Headline 2: Board Sets Summer School Rates for 2018 Summer School Program

Background Information: Anthony Cozzi, D90 Director of Finances and Facilities, provided the Board with a detailed breakdown of the elementary and middle school summer school schedules, proposed 6.44% increase in cost and detailed how the fees will be allocated among summer school staff. Details are found in the March Board Packet as attachment "Summer School Rates".

Headline 3: Board Approves D90 Fee Schedule for Fiscal 2019

Background Information: Anthony Cozzi reviewed the proposed fee schedule for D90 regarding required fees: Textbook rental, Activity, Kindergarten Consumables and Lunch Supervision. Optional fees are : Instrumental music, Speech and Drama, Spring Musical, Athletics and Milk. Details on the fees are found in March Board Packet as attachment "Fee Schedule 19".

Headline 4: Board Awards Roosevelt Roof Bid to A1 Roofing Company for \$324, 000.

Background Information: There were ten contractors at the mandatory pre-bid walk-through, with seven submitting bids. The results of the top three bids ranged from \$324,000 to \$356,650. A1 Roofing was selected. It has done work previously for D90. Further details about the decision making on selecting A1 Roofing are found in the March Board Packet as attachment "Roosevelt roof bid results memo".

Headline 5: Board Enters Agreement with River Forest Community Center (RFCC) to Support Additional Inclusion opportunities for D90 pre-Kindergarten Students with Special Needs

Background Information: RFCC operates a half-day pre-kindergarten program providing learning experiences for community children who are four years of age. Ten page agreement spells out the responsibilities of both parties in this cooperative endeavor. (Board Packet attachment "Agreement for participation in pre-kindergarten program").

What else did the Board discuss or refer to committee?

1. Board members reported on their activities on various Board Committees and Outside Meetings to which Board members are assigned.
2. Reviewed Informational items:
 - A. Enrollment statistics (Board packet attachment "Enrollments 3-13-18").
 - B. Instructional staffing plan
 - C. D90 Safety Plan Review Committee Formation
 - D. Crossing Guard Administration Procedure (Board packet attachment "Policy for Crossing Guard").

Unexpected Votes, Events, Testimony or Items to Watch for the Future

None

Any Other Comments or Observations: Detailed information on specific topics is available at D90 website www.district90.org

Click on Board of Ed./Past Meetings/Minutes/March 19, 2018.

Both the Meeting Agenda and Full Board Packet are posted.