

Oak Park River Forest League of Women Voters Eyewitness Report

Observed by: Kathleen M. Perry

Date: June 18, 2018

Meeting Length: 2 hours

Meeting Name: River Forest D90 School Board

Detailed information on specific topics noted below are available at **D90 website www.district90.org** Click **Board of Ed./Past Meetings/Minutes/June 18, 2018**. The Meeting Agenda, Full Board Packet and relevant attachments are available.

Headline 1: Board Adopts Youth Interventionist Program Intergovernmental Agreement (IGA).

Background Information: The Board had reviewed this IGA and voted to support this agreement. *Full pdf documents (2) attached in the June BOE meeting packet under Superintendent's Report- Action Items.*

Headline 2: Board Adopts Intergovernmental Agreement for the Utilization of Shard Transportation Services with Forest Park School District.

Background Information: The Board reviewed this IGA proposal and moved to support it. *Full pdf documents (2) attached in the June BOE meeting packet under Superintendent's Report-Action Items.*

Headline 3: Board Approves National Equity Project (NEPD) 2018-2019 Proposal.

Background Information: President Ralph Martire noted Board Member Stacy Williams leadership on this project and also noted that "The Equity Initiative is also an Excellence Initiative." *Full pdf NEPD90proposal FY19 is attached in the June BOE meeting packet under Superintendent's Report-Action Items.*

Headline 4: Board Approves Resolution on Compliance with Prevailing Wage Act.

Background Information: This action is noted to be a legal requirement for the Board. *Three full documents re: Compliance with Prevailing Wage Act attached in the June BOE Board Packet under Superintendent's Report-Action Items.*

Headline 5: Board Authorizes Permanent Inter-Fund Accounting Transfer From the Education Fund to the Debt-Service Fund.

Background Information: *Debt Service Document is attached in the June BOE Board Packet under Superintendent's Report-Action Items.*

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. Green4Good Sustainability Annual Review presented to Board by D90 parents involved in this project discussing actions this year and plans for next school year re: sustainability of the environment.

B. Reviewed Tri-Board Equity Committee Recommendations. *Attached in June BOE Board Packet under Information Items*

C. Reviewed 2018-2019 Budget Calendar.

D. Discussed D90 Strategic Plan Scorecard, the document for progress tracking. *PDF Document Exec Summary Scorecard2017-2018attached June BOE Board Packet under Information items*

E. Examined District Enrollment Report and Lincoln Elementary School Projections. *Two documents attached June BOE Board Packet under Information Items.*

F. Compliance Report-Annual Safety Drill Documentation

G. Board Retreat 2018,

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

None

Any Other Comments or Observations: None