

River Forest School District 90 Board of Education Meeting June 19, 2017 7:30 P.M. Observer: Kathleen M. Perry

***D90 publishes the Agenda Packet, Recording of the BOE meeting on their website [www.district90.org](http://www.district90.org) For all School Board meetings, click on Board of Ed./Past Meetings/Meeting Recording/ June 19, 2017/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: Rich Moore, Secretary: Barbara Hickey, Board Members: Judy Deogracias, Nicole Thompson, Stacey Williams

**Staff Present:** River Forest School District: Superintendent Edward Condon, Anthony Cozzi, Director of Finance and Facilities, Dawne Simmons, Communications and Community Outreach.

**Recognize Visitors and Public Comments:** David Davis newly hired assistant principal for Lincoln and Willard Schools was introduced.

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

**Communication:** Thank you notes received from Martha English and Kim Bruzek

**Consent Agenda includes:** A motion was moved and seconded and all Board members approved the Consent Agenda including Minutes (Tri-Board Town Hall Forum, May 1, 2017, Board of Education Meeting and Closed Session, May 15, 2017, and Committee of the Whole Meeting and Closed Session, June 6, 2017), and Payrolls, Orders relating to Payrolls, Orders relating to Payrolls, Bills and Treasurer's Report (***See Board Packet 6/19/17 PDFs Bill List and Treasurer's Report***)

**Board Committees Reports:**

Education -Rich Moore, Chair- No report

Personnel-Ralph Martire, Temporary Chair, No report

Policy - Stacey Williams-Chair- No report

Finance-Nicole Thompson, Chair-No report

Equity-Ralph Martire, Chair-No report

Facilities-Judy Deogracias, Chair-No report

Communications-Barb Hickey, Chair-No report

## **District Calendar Review:**

Suspend Committee of the Whole for July and August

### **Outside Meeting**

### **Next Meeting**

A. <u>Council of Governments</u> -Ralph Martire, Ed Condon	Fall, 2017
B. <u>OPRFHS Community Council</u> -Rich Moore	Fall, 2017
C. <u>Youth Network Council</u> -Barb Hickey	9/14/17
D. <u>Board Liaison District PTO Council</u> -Barb Hickey	Fall, 2017
E. <u>Inclusiveness Advisory Board</u> -Stacey Williams	Fall, 2017
F. <u>River Forest Service Club</u> -Nicole Thompson	Fall, 2017
Rich Moore notes that this group is considering changing their name from Club to Association and hopes to attract younger members.	
G. <u>Citizen Corps Council</u> -Judy Deogracias	Sept. 2017
H. <u>West Cook Governing Board (IASB)</u> Ralph Martire-	6/19/17
I. <u>ED-RED (Finance Legislation)</u> -Ralph Martire- SB Evidence-based funding for schools. Ralph Martire expects the Governor to veto the bill.	10/6/17
J. <u>Tri-Board Collaborative Committee</u> -Ralph Martire	TBD
J. <u>River Forest Sub-Committee on Collaboration</u> - Barb Hickey- the Sub-committee has drafted a survey with target date of distribution Oct.	Fall, 2017

### **District Meeting Agendas:** None

**Organization of the Board:** President Martire suggested with the resignation of VP Anne Gottlieb from the Board, he proposed a resolution that Rich Moore, move from Secretary to Vice-President and Barb Hickey assume the Secretary position. The motion was moved and seconded, and the motion passed

### **Superintendent's Report:**

#### A. Action Items: *See Packet for pdfs relating to items listed below*

1. Resolution, Compliance with Prevailing Wage Rate
2. Resolution, Authorizing Permanent Inter-Fund Accounting Transfer from the Operations and Maintenance Fund to the Capital Projects Fund
3. Resolution, Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund
4. Semi-Annual Review of Closed Session Meeting Minutes
5. Destruction of Closed Session Meeting Audio Tapes
6. Approval of District 90 Title 1 Plan

7. Ratification of Contract Terms between District 90 Board of Education and the River Forest Education Association 2017-2020 Pres. Martire that there was a positive climate during contract negotiations and the contract was ratified by a high number of REA members.

8. Superintendent Performance Goals and Indicators-Completion

9. University of Illinois Mathematics Coaching Service Agreement, 2017-18 Roosevelt Middle School Principal reported that "this Math Coaching program was the best teacher development that we ever had."

The Board approved all of the above items.

#### B. Informational Items

1. Plan-It Green 2016 Report Card Presentation- Gary Cuneen, Executive Director. **See Excellent comprehensive report in pdf.** Positive comments to School Board on D90 involvement in Plan It Green work.

2. *Roosevelt Middle School Advisory Program pdf explains details on this new initiative* presented by Larry Garstki, principal Roosevelt & Social Worker

3. *2017-18 Budget Calendar pdf*

4. *District Enrollment Report pdf*

5. *Current D90 Employment Vacancies pdf*

6. *Board of Education Vacancy pdf*

7. *D90 Strategic Planning Community Scorecard pdf*

8. Negotiations for Board of Education

#### Upcoming Meetings:

Business Meeting- July 17, 2017, Roosevelt Middle School LLC 7:00p.m.

Business Meeting-August 21, 2017, Roosevelt Middle School LLC 7:00p.m.

Adjournment of Open Session: 9:30p.m.