

River Forest School District 90  
Board of Education Meeting

April 17, 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/ April 17, 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: Vice-President: Ann Gottlieb, Secretary: Rich Moore, Board Members: Barb Hickey, Roman Ebert, Stacey Williams

Absent: President: Ralph Martire, Board Member: 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

#### Student Presentations

Cole, 7th Grader, Roosevelt Middle School, gave a presentation that compared the transformation to spring to transformative topics students are studying at Roosevelt. One of the topics is immigration.  
Isa and Lincoln, 3rd Graders, Lincoln Elementary, hosted a video in which students at Lincoln were interviewed about what was happening in school.

Consent Agenda includes: A motion was moved and seconded, and all Board members approved the Consent Agenda including Minutes (Board of Education Meeting, March 20, 2017, Committee of the Whole Meeting, April 4, 2017) and Payrolls, Orders relating to Payrolls, Orders relating to Payrolls, Bills and Treasurer's Report (See Board Packet 4/17/17 PDFs Bill List and Treasurer's Report)

#### Board Committees Reports:

Education -Rich Moore, Chair- No meeting since last report.

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

Policy - Stacey Williams-Chair- Will discuss later in the meeting

Finance/Equity -Ralph Martire-Not present, therefore, no report

Facilities -Roman Ebert, Chair- Nothing to report

Communications-Barb Hickey, Chair-Met with Supt. Condon and Dawne Simons to discuss information about D90 that is appropriate to appear on the Village website. The Village has hired contractor for this process.

#### District Calendar Review:

Of special note: 1) Cultural Extravaganza at Roosevelt 4/21/17, Incoming 5th Grade Parent meeting 4/25/17, Little Night Music at Roosevelt 5/5/17, Grade 4 Recorder Concert 5/2/17 at Willard Auditorium

## Outside Meetings

A. Council of Governments-Ralph Martire- Next meeting: 5/12/17

B. OPRFHS Community Council-Rich Moore- The Council is looking for a new board member. There was an update on the equal opportunity school effort where underrepresented students are moving into AP classes. OPRF has indentified 244 students eligible to succeed in AP and 160 will be in the Husky Scholar Program. Next meeting: 5/11/17

C. Youth Network Council-Barb Hickey-Interventionist Amanda Miller from Oak Park Township presented at the Council meeting. She and her colleague have a total caseload of 29 clients. The needs of the clients range from homelessness, food insecurity and need to use the Food Pantry, drug use, specifically Xanax. The Council is using Peace Circles with teens to get them to talk about their conflicts and to help to resolve them. Since the program has been in place, there has been a 68% reduction in referrals for discipline problems. The parents at Whittier School in Oak Park want to talk with each other about the challenge of underage drinking. Next meeting: 5/11/17

D. Board Liaison District PTO Council-Barb Hickey-Meeting scheduled for later in the week (April 21, 17)

E. Inclusiveness Advisory Board-Ann Gottlieb and Stacey Williams-No report. Next meeting: 5/10/17

F. River Forest Service Club-David Latham and Roman Ebert- Meeting later this week 4/20/17

G. Citizen Corps Council-Roman Ebert-No report because group did not meet.

H. West Cook Governing Board (IASB) Ralph Martire- No report. Next meeting: 6/20/17

I. ED-RED (Finance Legislation)-Ralph Martire- No report. Next meeting: 6/2/17

J. River Forest Sub-Committee on Collaboration- Barb Hickey-Will meet 4/19/17

## Superintendent's Report:

### A. Action Items:

1. National Equity Project Agreement, 2017-18 See Agenda Packet for details of National Project Agreement.

Board approved proposed timeline and cost of participation in this project

### B. Informational Items

1. Policy, March, 2017-First Reading See Agenda Packet for list of 9 policies on first reading.

2. ABSO Certificate of Excellence Award See Agenda Packet for commendation letter to D90 from The Association of School Business Officials International for comprehensive Annual Financial Report of high quality.

Mr. Anthony Cozzi was saluted by the Board for his singular contribution to the District in winning this award.

3. Welcoming Community Status

4. D90/River Forest Community Center Preschool Partnership See Agenda Packet titled Itinerant Model of Early Childhood Inclusion

5. Enrollment See Agenda Packet for D90 Enrollment Statistics

6. May 1, 2017 Town Hall Forum (COW) Meeting Format See Agenda Packet for anticipated meeting format for May 1st Town Hall meeting.

7. Township School Treasurer's Office Investment Report See Agenda Packet for Investment Report

8. Washington School Frieze Preservation

9. Staff Appreciation Week: May 1-5, 2017

## Upcoming Meetings

A. Committee of the Whole-May 1, 2017, Roosevelt Middle School LLC, 7:00p.m.

B. Business Meeting-May 15, 2017, Roosevelt Middle School LLC 7:30p.m.

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