

River Forest School District 90
Board of Education Meeting
November 21, 2016 7:30 P.M.

Observer: Kathleen M. Perry

D90 publishes the Agenda, Board 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/November 21, 2016/BOE/Mtg./Agenda/View details Links to further information on the topics discussed below are found in the pdf documents related to each topic embedded in the meeting agenda.

Board Members: Present: President: Ralph Martire, Vice-President: Ann Gottlieb, Secretary: Rich Moore, Board Members: Roman Ebert, Barb Hickey, David Latham, Stacey Williams

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 Presentation in Honor of School Board Member Appreciation Day

Two videos were shown, the first of the fourth graders singing "America the Beautiful" and the second of the Willard first graders singing "You are My Sunshine".

Consent Agenda includes: A motion was moved and seconded and all Board members approved the Consent Agenda, which included: Minutes (Board of Education Meeting, October 17, 2016, Special Meeting, October 25, 2016, Committee of the Whole Meeting, November 1, 2016,) Payrolls, Orders relating to Payrolls, Bills and Treasurer's Report (See Board Packet 11/21/16 Treasurer's Report 10/31/16)

Board Committees Reports:

Education -Rich Moore, Chair- Reported re: Math dept. is piloting resources. Universal platform for teachers selected by Roosevelt teachers. Use of technology is leading to improvement in student achievement.

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

Policy - Stacey Williams-Chair- Nothing to report.

Finance/Equity -Ralph Martire, Chair -Will report in depth on tax levy later in the meeting.

Facilities -Roman Ebert, Chair-Nothing to report

Communications-Barb Hickey, Chair-met with Supt. Condon and Dawne Simmons re: discussion of who are major stakeholders of D-90. Parents are pleased with what is happening re: communication in the district. Discussed outreach to Village Seniors/Taxpayers who don't have students enrolled in D-90 so they can learn what is happening in D-90 schools.

District Calendar Review:

Meetings listed at bottom of this report

Supt. Condon invited Board members to both Lincoln and Willard concerts during the school day on Friday Dec. 16, 2016.

Outside Meetings

- A. Council of Governments-Ralph Martire- October Meeting was cancelled. Next meeting 1/13/17
- B. OPRFHS Citizen's Council-Rich Moore- Next meeting: 12-10-16.
- C. Youth Network Council-Barb Hickey- Students upset about presidential election results and what the future will hold. The Council is also looking for sponsors for the Holiday Gift Basket Program. Next meeting: 12-8-16
- D. Board Liaison District PTO Council-Barb Hickey-1) Andrea Ralls at OPRF using a motivational mentoring program pairing students who need emotional/social support with those students who can help them.
2) Interventionist contracts will be coming up for renewal. The interventionists gave compliments to Roosevelt School Social Workers who are proactive at identifying students who need help. Reported that Peace Circles are used as a strategy for dealing with bullying. 3) Principals from all D-90 complimented the BOE for not micromanaging them and wanted the BOE that "they were a pleasure to work with." 4) Topic of all day Kindergarten brought up. Barb Hickey reinforced the Board's stance on this based on economic concerns. 5) Report from Mr. Garski who chaired the meeting in place of the Supt Condon, reported that Roosevelt had a "Bring a veteran to school day" the day after the election. It was instructive for all involved.
- E. Inclusiveness Advisory Board-Ann Gottlieb and Stacey Williams-No report. 11-30-16.
- F. River Forest Service Club-David Latham and Roman Ebert- No report. Next meeting 12-15-16.
- G. Citizen Corps Council-Roman Ebert-Group recognized new principal at St Luke's School. Next meeting 1-15-17.
- H. West Cook Governing Board (IASB) Ralph Martire- Group discussed school security and safety.
- I. ED-RED-Ralph Martire- Last meeting was cancelled. Next meeting 12-2-16
- J. River Forest Sub-Committee on Collaboration- Barb Hickey-Group has not met yet. Next meeting 12-7-16.
- I. Oak Park River Forest Group-Ralph Martire- OPRFHS Discipline Committee is examining the problem/situation that more students of color are getting disciplined and how this should be approached. One approach may be professional development on this topic.

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

- A. Superintendent's Leadership Council
- B. Professional Development Council (PCC)
- C. Green4Good
- D.PTO Council

Superintendent's Report:

Action Items:

1. Resolution regarding the estimated amount of taxes necessary to be levied for the year 2016. (See pdf Resolution Estimated Taxes to be levied)

The Board voted unanimously to adopt and approve the resolutions noted in the above document.

Information Items:

1. School Board Member Appreciation Day-November 15, 2016. Supt. Condon read a poem to the Board "To be a Volunteer". All Board Members presented with a Certificate of Appreciation Poster with message of "Thank you" from D-90 students that is prominently displayed in Roosevelt Library.

2. Multi-district E-rate Intergovernmental Agreement (See 2 pdfs

3. Operating Fund Financial Projections, 2018-2021(See 2 pdf Significant Assumptions Doc 1= 2pgs Doc 2=27pgs.)

4. Resident-Friendly Financial Reporting Instrument (See pdf Definition of terms 6 pgs.)

5. Madison Street Tax Increment Financing (TIF) District Intergovernmental Agreement

6. Proposed District 90 School Calendar, 2017-2018 (See two pdfs. Public School Calendar and ISBE Public School Calendar).

7. List of Unfunded School Mandates (See pdf on Unfunded Mandates 5pgs.)

8. OPRF Community Foundation "Success for All Youth" (SAY) Data Sharing Partnership Agreement- All shared data is de-identified. (See 2 pdfs SAY Data Sharing Agreement and SAY Baseline Report Content 2016)

Upcoming Meetings

A. Committee of the Whole-Town Hall Forum December 6, 2016 Roosevelt Middle School Auditorium 7:00 p.m.

B. Business Meeting December 19, 2016 Roosevelt Middle School LLC 7:30p.m.

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