

River Forest District 90

Board Business Meeting Highlights

February 19, 2013



Presented by

Mr. James Weiss, District 90 Board President
Dr. Edward Condon, Superintendent

The monthly Business meeting of the Board of Education was called to order at 7:35 p.m., Monday in the Roosevelt School Library Learning Center. Below is a summary of the meeting highlights. Full meeting minutes will be posted on the District website once approved.

All members were present except Liz Fischer.

Public Comments

Kristin Coe spoke about the Roosevelt campus renovation plan.

Communications

David Latham read a note of thanks from Tammy Highfill for the support of the District staff during her maternity leave.

Freedom of Information Act Request

One request was received on January 14, 2013. The response was mailed on January 22.

Student Presentations

Isabel, 4th grade, Lincoln School, and Avery, 7th grade, Roosevelt Middle School, reported about classroom and extra-curricular activities at their schools. These included the kindergarten Valentine's Day concert, and the upcoming Roosevelt production of Music Man, February 21-24.

Coming Up on the Calendar

Music Man, February 21-24
Lincoln and Willard 4th Grade Concert, February 25
Willard Science Festival, March 1
7th and 8th Grade Dance, March 1
Roosevelt Solo Ensemble Festival, March 9
Roosevelt Solo Recital, March 11
Book Swap, March 12
Lincoln Family Science Night, March 15

Board Committees

Personnel

Patrick Meyer presented the following action items, which were approved as presented:

- A. Termination of classified personnel
- B. Appointment of classified personnel to fill the vacated position
- C. Appointment of temporary personnel to cover a leave of absence
- D. Mid-year salary advancements

Policy

Roman Ebert presented the following action items, which were approved as presented:

- A. Title I programs, no changes were received after the first reading.
- B. School accountability, no changes were received after the first reading.

There were no other committee reports.

Informational Items

- A. A draft of the 2013-14 School Board meeting calendar was presented. The January meeting will be on an alternate date due to the MLK holiday, and the February meeting will be moved due to President's Day.
- B. The Board approved moving forward with re-sodding the Lincoln School field at a cost of \$20,600. This was determined to be more cost effective than artificial turf installation and upkeep. The landscaper recommended sod rather than seeding due to frequent use that would impede seed growth.
- C. There will be a Board Candidate Forum at Concordia at 7:30 p.m., February 21.
- D. Ralph Martire provided information about a new report, "For Each and Every Child," which was released on February 19, and reported that District 90 is already engaged in every practice mentioned in the report.
- E. Summer school registration dates are April 15 for residents and April 30 for all others. The last day to register is May 31.
- F. All three District 90 schools were named to the Illinois State Board of Education 2012 Honor Roll for Academic Excellence for the fourth consecutive year.

District Meetings

- A. The Teacher Leadership Council (TLC) met on February 6, 2013. The agenda included discussion of Response to Intervention, benchmarking days, and learning disability entitlements.
- B. The Green4Good Committee met on February 11, 2013. The agenda included discussion of playground issues at Lincoln School, the Roosevelt summer construction project, Earth Day (April 22-26), the Recycling Extravaganza, possible funding for water fountain attachments to fill reusable bottles, and the Des Plaines River cleanup.

- C. The River Forest Administrators' Forum met February 12, 2013.
- D. The PTO Council met February 15, 2013. The agenda included discussion of Social Emotional Learning, District communications strategy feedback, and ISAT cut-score changes.

Other Business

- A. The Board discussed whether to continue with updated Kasarda enrollment projections. The consensus was that the five-year projections have remained steady and an update can wait until the fifth year.
- B. The mid-year District 90 Strategic Plan update was presented to the Board, which included progress reports on Plan goals.

Outside Meetings

Next Meeting

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| A. Council of Governments – James Weiss | 05-10-13 |
| B. OPRFHS Citizens' Council – Liz Fischer | 03-14-13 |
| C. Youth Network Council – Patrick Meyer, David Latham | 03-14-13 |
| D. Board Liaison District PTO Council – Juli Geldner | 03-15-13 |
| E. River Forest Service Club – Juli Geldner, David Latham,
Jim Weiss | 03-21-13 |
| F. Citizen Corps Council – Roman Ebert | 03-07-13 |
| G. IASB Governing Board – Ralph Martire | 03-05-13 |
| H. ED-RED – Ralph Martire | 03-01-13 |

Upcoming Meetings

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| A. Committee of the Whole | March 5, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | March 18, 2013
Roosevelt Library Learning Center
7:30 p.m. |

Adjournment at 8:17 p.m.