

River Forest District 90 Board Budget and Business Meeting Highlights

September 17, 2012

Presented by

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



The monthly Budget and Business meetings of the Board of Education were held at 7:30 p.m., Monday, September 17, 2012, in the Roosevelt School Library Learning Center. Below is a summary of the meeting.

Budget Hearing

- I. Call Meeting to Order/Roll Call**
Juli Geldner and Ralph Martire were absent
- II. Public Hearing for Budget 2012-2013**
No comments
- III. Adjournment**

Business Meeting

- I. Call Meeting to Order/Roll Call**
Juli Geldner and Ralph Martire were absent
- II. Approval of agenda**
Approved as presented
- III. Communications**
Board secretary David Latham read a thank you from Kate Cunningham, faculty member, for flowers after a death in the family.
- IV. Consent Agenda**
The Consent Agenda included approval of the Minutes for the Board of Education Meeting, August 20, 2012 and the Committee of the Whole Meeting, September 4, 2012; Payrolls; Orders Relating to Payrolls, Bills and the Treasurer's Report.

V. Calendar review

Mr. Weiss and Dr. Condon spoke about items on the calendar requiring Board attendance for September and October. These included school open houses, parent meetings, and school performances.

VI. Board Committee Reports

Education – Nothing to report

Personnel – Nothing to report

Policy – No meeting

Finance – No meeting

Facilities – Nothing to report

Communications – No meeting

VII. Outside meetings

A. Council of Governments – No meeting. Next meeting is October 12, 2012

B. OPRFHS Citizens' Council – Met on September 13 to welcome new members and discuss the Common Core State Standards and District 200's Strategic Plan. Next meeting is October 11, 2012.

C. Youth Network Council – Nothing to report. Next meeting is October 11, 2012

D. District PTO Council – Nothing to report. Next meeting is September 21, 2012

E. River Forest Service Club – No meeting. Next meeting is September 20, 2012

F. Citizen Corps Council – No meeting. Next meeting is October 25, 2012

G. IASB Governing Board – Nothing to report. Next meeting is October 29, 2012

H. ED-RED – Nothing to report. Next meeting is September 28, 2012

VIII. District meeting agendas

The River Forest Administrators' Forum met on September 11 and discussed the River Forest library's landscape construction project, as well as other minor Village-related business.

IX. Superintendent's Report

Action Items:

1. Proposed Tentative Budget, 2012-2013

Adopted as presented. Director of Finance and Facilities Anthony Cozzi presented the final draft, noting changes since the last meeting. He spoke about the budget calendar and adoption, and posting requirements.

2. Permissive Transfer Request

Approved as presented. A permissive transfer request was granted for a student who resides in the Lincoln attendance area but will be attending Willard.

Superintendent's Report Continued

Informational Items:

1. **Open House Update**
Dr. Condon shared observations from the open house at Lincoln School on September 13. He congratulated Principal Hyde and the Lincoln faculty for a successful evening. He noted that it was well attended and that the PTO was able to conduct important business. Willard's Open House is scheduled for September 20 and Roosevelt for September 27.
2. **Salary Advancements**
Semi-annual salary advancements for faculty reflect the completion of pre-approved graduate-level coursework within a faculty member's area of instructional responsibility. Dr. Condon acknowledged the hard work and accomplishments of those faculty earning advancement.
3. **Enrollments**
Dr. Condon spoke about student enrollment for the beginning of the school year. Enrollment is stable throughout the District, with a small increase in enrollment at Roosevelt School and a small decline at Willard School. Dr. Condon shared the current demographic projections with the Board and noted its accuracy.
4. **Roosevelt Construction Re-cap**
Mr. Cozzi spoke about the current status of Roosevelt construction, noting that the project is in the "punch list" stage, with those minor areas scheduled to be completed throughout the fall.
5. **National Blue Ribbon School Award**
Dr. Condon announced that Roosevelt School received the U.S. Department of Education National Blue Ribbon award. Roosevelt was one of only five middle schools in Illinois and one of only 21 in the country to receive the recognition. He called it a tremendous accomplishment and congratulated Principal Garstki and his staff for the achievement. He discussed the nomination and application process. Finally, he noted that Mr. Garstki and a teacher representative, Linda Kriegermeier, will be attending the award ceremony in Washington, D.C., on the district's behalf in November.

X. Upcoming meetings

- A. Committee of the Whole – October 2, 2012, Roosevelt Library Learning Center, 7 pm
- B. Business meeting – October 15, 2012, Roosevelt Library Learning Center, 7:30 pm

XI. Personnel Report

1. Resignation, Classified Personnel
2. Appointment, Classified Personnel
3. Salary Advancements, Certified Personnel
4. Administrators' Salary Compensation Report
5. Administrator and Teacher Salary and Benefits Report

XII. Public Comments

None.

XIII. Adjournment

The next normally scheduled meeting of the Board of Education will be the Committee of the Whole, 7:00 p.m., Tuesday, October 2, 2012, in the Roosevelt Library Learning Center. As always, all are welcome and invited to attend.