

**MINUTES
SPECIAL MEETING
August 14, 2013**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois on August 14, 2013, at 8:42 a.m.

The following Board Members responded present on roll call:

Mr. Patrick Meyer, President
Mr. David Latham, Vice President
Mrs. Liz Fischer, Secretary
Mrs. Anne Gottlieb
Mr. Roman Ebert
Mr. James Weiss
Mr. Ralph Martire

ROLL CALL

Administrator present: Dr. Ed Condon, Superintendent

Recording Secretary: Liz Fischer

Community present:
None

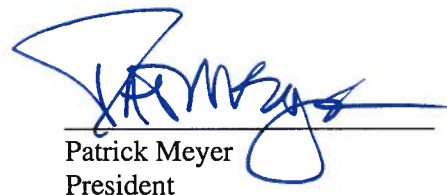
Mr. Meyer welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

Board of Education Goal Setting and Annual Planning - Dr. Condon and the Board discussed the following items: District Vision, Characteristics of a Collaborative Board, Board Communications, Strategic Plan Review, Strategic Plan Goals, Student Achievement Data, Space Utilization at Lincoln School, Special Education Profiles, 2011 and 2012, and Superintendent Evaluation.

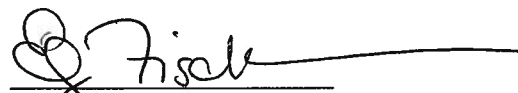
Mr. Ebert left at 2:30 p.m.

It was moved by Mr. Martire and seconded by Mr. Latham and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 3:20 p.m.

ADJOURNMENT



Patrick Meyer
President



Liz Fischer
Secretary