



**River Forest District 90 Board of Education
April 28, 2008**

Judy Das Gupta, Observer

The meeting was called to order at 7:33 pm. Board member Lori Owens was absent as well as Interim Superintendent Bonnette. Mr. Anthony Cozzi, Business Manager and Ms. Joanne Trahanas, Curriculum Director were in attendance.

President Ronald Atkins welcomed visitors and asked for comments.

The Consent Agenda was approved and included payrolls of \$243,708.38 and accounts payable totaling \$232,242.25.

Board Committee Reports were as follows:

Education – The physical education curriculum and planning for the State of the District night was discussed at the April 1st meeting.

Policy – Age of Entrance Policy was discussed at the April 1st meeting.

Finance – The amendment to the summer construction project was discussed at the April 1st meeting.

Outside meeting reports were as follows:

The OPRFHS Citizens' Council met on April 10th and discussed the District 200 work on closing the achievement gap and its grading scale philosophy.

The Board Liaison District PTO Council met on April 16th and discussed District 200 Superintendent Weininger's presentation about student articulation to the high school.

The Superintendent's Report included the following items:

The Board approved the 2008-2009 school fees noting an increase based on current CPI. Fees are adjusted on a yearly basis.

The Board approved the Board meeting schedule through August 2009 with one change to include a Committee of the Whole meeting on May 4, 2009.

The Board approved the recommendation for the 5th through 8th grade social studies textbook program at a cost of \$45,002.

The Board approved the presented Age of Entrance Policy.

The Board approved the Intergovernmental Agreement with the Oak Park Township to provide Youth Interventionist/Coordinators. This Agreement is for a 2 year period.

The following informational items were presented:

Mr. Atkins tabled the discussion concerning the Community Survey until a later meeting.

Mr. Atkins led the discussion concerning the class action suit on the "Moment of Silence Law." All School districts are bound by this suit. A May hearing is scheduled.

Mr. Atkins discussed the upcoming awards ceremony with a preview of the results and recipients from District 90.

Mr. Atkins reminded the Board to complete and submit the member survey to the Illinois State School Board in Springfield.

The Board approved the Personnel Report as presented.

The meeting was adjourned at 8:02 pm.