

COMMITTEE OF THE WHOLE MEETING
September 3, 2019

Place: Roosevelt Auditorium

Members Present: Mr. Richard Moore, Mrs. Barbara Hickey, Mr. Cal Davis; Ms. Stacey Williams, Mrs. Judy Deogracias, Mrs. Kathleen Avalos

Administrators Present: Dr. Alison Hawley, Director of Curriculum and Instruction
Mr. Kevin Martin, Director of Technology
Ms. Diane Wood, Willard School Principal

Community Present: Housheng Zhao, parent
Dionna Plywacz, parent
Lauren Behan, parent
Ellen Chamblain, parent
Jung Choe, parent
Chad Alger-Hardt, parent
Lindsay Rask, Lincoln PTO Liaison
Deana Herrman, parent
Maggie Clancy, parent
Damon Ranieri, parent
Beth Vlerick, parent
Joel Summy, parent
Kelly O'Keefe, parent

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Moore called the Committee of the Whole Meeting to order at approximately 7:02 p.m. He 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.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mrs. Avalos, Mr. Davis, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Ms. Williams

Nays: none

The motion carried.

Board Governance

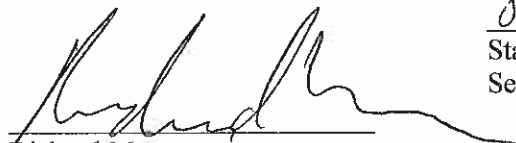
Mr. Moore introduced the Safety Review Committee Leaders to present on the Safety and Security in District 90. Dr. Condon, Mr. Cozzi, Ms. Wood and Mr. Martin presented areas of the process that culminated with the implementation status of each recommendation.

Various audience members spoke with questions that included, but were not limited to, how the recommendations were implemented; the specific timeline for those that were yet to be implemented; and clarification on communication procedures for several of the recommendations.

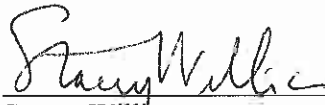
Dr. Condon thanked all the leaders and other members of the committee for their hard work and also thanked the Board members for their diligence in the review, approval and implementation process of the recommendations.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:04 p.m.

A handwritten signature in black ink, appearing to read 'Richard Moore', written over a horizontal line.

Richard Moore
President

A handwritten signature in black ink, appearing to read 'Stacey Williams', written over a horizontal line.
Stacey Williams
Secretary