



River Forest  
Public Schools

Administration Building  
7776 Lake Street  
River Forest, IL 60305  
Phone: 708-771-8282  
Fax: 708-771-8291

# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

February 21, 2017

7:30 PM

### A G E N D A

## R E V I S E D

- I. **Call Meeting to Order/Roll Call**
- II. **Recognize Visitors and Invite Comments from the Public (1)**
- III. **Approval of Agenda**
- IV. **Communications**
- V. **Student Presenters**
  - A. Luke, 8th Grade, Roosevelt Middle School
  - B. Romy and Wolfie, 3rd and 1st Grade, Lincoln Elementary School
- VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, January 17, 2017, Committee of the Whole Meeting, February 7, 2017 and Closed Session), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

<sup>1</sup> Public Comments on non-agenda items are subject to the following provisions: Each speaker is requested to stand and provide his or her name and home address for the minutes. Each speaker will then be given three minutes to speak. The speaker will be notified when the time limit is reached. At this time, speakers should promptly finish the thought and be seated. Please note: The Board uses this time to listen to community questions and concerns, but will not respond immediately to individual requests and cannot take formal action on non-agenda items. Please include any specific request for action or response in the three minute talk and appropriate contact information for follow up, if applicable.

**VII. Board Committees**

- A. Education - Rich Moore, Chair
- B. Personnel - Anne Gottlieb, Chair
- C. Policy - Stacey Williams, Chair
- D. Finance/Equity - Ralph Martire, Chair
- E. Facilities - Roman Ebert, Chair
- F. Communications - Barb Hickey, Chair

**VIII. District Calendar Review**

**IX. Outside Meetings**

	NEXT MEETING
A. Council of Governments - Ralph Martire	5-12-17
B. OPRFHS Citizens' Council - Rich Moore	3-10-17
C. Youth Network Council - Barb Hickey	3-9-17
D. Board Liaison District PTO Council - Barb Hickey	3-17-17
E. Inclusiveness Advisory Board - Anne Gottlieb, Stacey Williams	3-15-17
F. River Forest Service Club - David Latham, Roman Ebert	3-16-17
G. Citizen Corps Council - Roman Ebert	3-15-17
H. West Cook Governing Board (IASB) - Ralph Martire	3-2-17
I. ED-RED (Finance Legislation) - Ralph Martire	4-7-17
J. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD

**X. District Meeting Agendas**

- A. Professional Development Council
- B. District 90 Inclusiveness Advisory Board
- C. Green4Good
- D. Superintendent Leadership Council
- E. Equity Committee Meeting

**XI. Superintendent's Report**

- A. Informational Items:
  - 1. Long Range Facilities Plan
  - 2. Summer School 2017
  - 3. Draft School Board Meeting Calendar

**XII. Personnel Report**

- A. Resignation, Certified Personnel - L. Kiep
- B. Approval, Administrator's Contracts - L. Garstki, T. Steketee
- C. Approval, Contract Amendment - A. Hawley
- D. Leave of Absence, Certified Personnel - S. Painter
- E. Resignation, Certified Personnel - R. Rodriguez

XIII. **Closed Session** According to 5ILCS120/2(c) for 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**XIV. Upcoming Meeting**

- A. Committee of the Whole  
March 7, 2017  
Roosevelt Middle School LLC  
7:00 p.m.
  
- B. Business Meeting  
March 20, 2017  
Roosevelt Middle School LLC  
7:30 p.m.

**XV. Adjournment**