



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**

**January 17, 2017**

**7:30 PM**

### **A G E N D A**

- I. Call Meeting to Order/Roll Call**
- II. Recognize Visitors and Invite Comments from the Public (1)**
- III. Approval of Agenda**
- IV. Communications**
- V. Freedom of Information Act Request**
- VI. Student Presenters**
  - A. Danielle, 8th Grade, Roosevelt Middle School
  - B. Jade and Robbie, 4th Grade, Willard Elementary School
- VII. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, December 19, 2016, Committee of the Whole Meeting, January 10, 2017), 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.

**VIII. 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

**IX. District Calendar Review**

**X. Outside Meetings**

	NEXT MEETING
A. Council of Governments - Ralph Martire	1-13-17
B. OPRFHS Citizens' Council - Rich Moore	2-11-17
C. Youth Network Council - Barb Hickey	2-9-17
D. Board Liaison District PTO Council - Barb Hickey	1-20-17
E. Inclusiveness Advisory Board - Anne Gottlieb, Stacey Williams	3-15-17
F. River Forest Service Club - David Latham, Roman Ebert	1-19-17
G. Citizen Corps Council - Roman Ebert	1-15-17
H. West Cook Governing Board (IASB) - Ralph Martire	3-2-17
I. ED-RED (Finance Legislation) - Ralph Martire	1-30-17
J. River Forest Sub-Committee on Collaboration - Barb Hickey	1-10-17

**XI. District Meeting Agendas**

- A. Superintendent Leadership Council

**XII. Superintendent's Report**

- A. Action Items:
  - 1. Policy ~ Second Reading
  - 2. Resolution Approving Travel, Meal and Lodging Policy
- B. Informational Items:
  - 1. Receipt of 2015-16 Audit Report
  - 2. Math Leadership Team Pilot Update
  - 3. Enrollment Statistics

**XIII. Upcoming Meeting**

- A. Committee of the Whole  
February 7, 2017  
Roosevelt Middle School LLC  
7:00 p.m.

B. Business Meeting  
February 21, 2017  
Roosevelt Middle School LLC  
7:30 p.m.

**XIV. Adjournment**