



River Forest
Public Schools

Administration Building
7776 Lake Street
River Forest, IL 60305
Phone: 708-771-8282
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BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

April 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. **Student Presenters**

- A. Cole, 7th Grade, Roosevelt Middle School
- B. Lincoln and Isa, 3rd Grade, Lincoln Elementary School

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, March 20, 2017, Committee of the Whole Meeting, April 4, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

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

¹ 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. District Calendar Review

IX. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	5-12-17
B. OPRFHS Community Council - Rich Moore	5-11-17
C. Youth Network Council - Barb Hickey	5-11-17
D. Board Liaison District PTO Council - Barb Hickey	4-21-17
E. Inclusiveness Advisory Board - Anne Gottlieb, Stacey Williams	5-10-17
F. River Forest Service Club - David Latham, Roman Ebert	4-20-17
G. Citizen Corps Council - Roman Ebert	TBD
H. West Cook Governing Board (IASB) - Ralph Martire	6-20-17
I. ED-RED (Finance Legislation) - Ralph Martire	6-2-17
J. River Forest Sub-Committee on Collaboration - Barb Hickey	4-19-17

X. Superintendent's Report

A. Action Items:

1. Approval - National Equity Project Agreement, 2017-18

B. Informational Items:

1. Policy, March, 2017 ~ First Reading
2. ASBO Certificate of Excellence Award
3. Welcoming Community Status
4. D90/River Forest Community Center Preschool Partnership
5. Enrollments
6. May 1, 2017 Town Hall Forum (COW) Meeting Format
7. Township School Treasurer's Office Investment Report
8. Washington School Frieze Preservation
9. Staff Appreciation Week: May 1-5, 2017

XI. Personnel Report

- A. Appointment, Classified Personnel - K. Underhill
- B. Retirement, Classified Personnel - M. English

XII. Closed Session According to 5ILCS120/2(c) for 9) Student disciplinary cases.

XIII. Upcoming Meetings

- A. Committee of the Whole
May 1, 2017
Roosevelt Middle School LLC
7:00 p.m.

B. Business Meeting
May 15, 2017
Roosevelt Middle School LLC
7:30 p.m.

XIV. Adjournment