



River Forest  
Public Schools

Administration Building  
7776 Lake Street  
River Forest, IL 60305  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

March 20, 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. Charlotte, 7th Grade, Roosevelt Middle School
- B. Nora and Seto, 4th Grade, Willard Elementary School

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Committee of the Whole Meeting, February 7, 2017, Board of Education Meeting February 21, 2017 and Closed Session, Committee of the Whole Meeting, March 7, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VIII. **Board Committees**

- A. Education - Rich Moore, Chair
- B. Personnel - Anne Gottlieb, Chair
- C. Policy - Stacey Williams, Chair
- D. Finance/Equity - Ralph Martire, Chair

<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.

- 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                        | 5-12-17      |
| B. OPRFHS Community Council - Rich Moore                         | 4-14-17      |
| C. Youth Network Council - Barb Hickey                           | 4-13-17      |
| 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                           | 3-15-17      |
| 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     | 3-15-17      |

**XI. District Meeting Agendas**

- A. Green4Good
- B. District 90 Inclusiveness Advisory Board
- C. Superintendent's Leadership Council
- D. PTO Council
- E. Education Committee Meeting

**XII. Superintendent's Report**

- A. Action Items:
  1. Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget
  2. 2017 Summer School Fees and Programs (Calendar)
  3. FY2018 School Fees
  4. Board of Education Meeting Calendar, 2017-18
  5. Tri-Board Consortium Agreement - E-rate and Related Services
- B. Informational Items:
  1. Enrollments
  2. Instructional Staffing Plan
  3. Substitute Pay Rates

**XIII. Personnel Report**

- A. Appointment, Classified Personnel - Y. Feliciano

- B. Instructional Staffing Plan
- C. Substitute Pay Rates
- D. Resolution, Honorable Dismissal of Certified Employee
- E. Resolution, Honorable Dismissal of Educational Support Personnel Employees - Teacher Assistants
- F. Resolutions, Renewal of Probationary Teachers
- G. Resolution for Re-employment of Part-Time Teachers
- H. Resolution for Employment of Part Time Teacher
  - I. Resolutions, Re-employment of Educational Support Personnel - Teacher Assistant
- J. Appointment, Summer School Planning Coordinator - J. Bradford
- K. Appointment, Summer School Principal - C. Collins
- L. Appointment, Summer School Special Education Coordinator - K. Bair
- M. Appointment, Summer School Secretary - J. Roberts
- N. Appointment, Summer Copier - R. Taylor
- O. Appointment, Summer School Nurse - B. Dehaan

**XIV. Upcoming Meeting**

- A. Committee of the Whole
  - April 4, 2017
  - Roosevelt Middle School LLC
  - 7:00 p.m.
  
- B. Business Meeting
  - April 17, 2017
  - Roosevelt Middle School LLC
  - 7:00 p.m.

**XV. Adjournment**