



River Forest
Public Schools

Administration Building
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River Forest, IL 60305
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COMMITTEE OF THE WHOLE MEETING Roosevelt Middle School Library Learning Center

June 6, 2017
7:00 PM

A G E N D A

- I. **Call Meeting to Order/Roll Call**
- II. **Recognize Visitors and Invite Comments from the Public**
- III. **Approval of Agenda**
- IV. **Superintendent's Report**
 - A. Action Items:
 1. Board of Education Resolution Declaring District 90 an Inclusive School District
 2. West 40 Regional Safe School Intergovernmental Agreement, 2017-18
 3. District 90/River Forest Community Center Pre-Kindergarten Program Agreement
 4. National Equity Project Services Agreement
- V. **Board Governance, Ralph Martire, Board President**
 - A. Alma Advisory Group Presentation; Recruiting and Hiring Practices Agreement, District 90 - *Monica Rosen, Sandra Tacina*
 - B. Strategic Plan Report - *Ed Condon*
 - C. Village of River Forest Wide Open West Agreement
 - D. D90 Medical Waste and Medication Disposal Practices
- VI. **Education Committee, Rich Moore, Chair**
 - A. Five Essentials Overview Report
- VII. **Closed Session** According to 5ILCS120/2(c) for 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.

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. Personnel Report

A. Action Items:

1. Summer Custodians - E. Mayer, M. Burns, M. Mescolotto
2. Approval, Employment Agreement 2017-18 - D. Simmons
3. Appointments, Certified Personnel - M. Klusak, L. Gaddis

IX. Adjournment