



River Forest  
Public Schools

Administration Building  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

May 15, 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**

VI. **Student Presenters**

A. Hannah, 8th Grade Student Presentation, Roosevelt Middle School

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session, April 17, 2017, Special Board Meeting and Board of Education Reorganizational Meeting, May 1, 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 - Nicole Thompson, Chair
- E. Equity - Ralph Martire, Chair
- E. Facilities - Judy Deogracias, 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.

F. Communications - Barb Hickey, Chair

**IX. District Calendar Review**

**X. Outside Meetings**

	NEXT MEETING
A. Council of Governments - Ralph Martire, Ed Condon	Fall, 2017
B. OPRFHS Community Council - Rich Moore	Fall, 2017
C. Youth Network Council - Barb Hickey	5-11-17
D. Board Liaison District PTO Council - Barb Hickey	5-19-17
E. Inclusiveness Advisory Board - Anne Gottlieb, Stacey Williams	Fall, 2017
F. River Forest Service Club - Nicole Thompson	Fall, 2017
G. Citizen Corps Council - Judy Deogracias	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	Fall, 2017

**XI. District Meeting Agendas**

- A. Professional Development Council
- B. Equity Committee
- C. Superintendent Leadership Council
- D. District PTO Council
- E. Communications Committee
- F. Inclusiveness Advisory Board

**XII. Superintendent's Report**

A. Action Items:

1. Policy ~ Second Reading
2. Math Leadership Team Curriculum Recommendation
3. Approval of Final 2016-17 School Calendar
4. Board Appointment to Tri-District Equity Collaboration Committee

B. Informational Items:

1. Kasarda Geodemographic Report: Findings
2. Inclusiveness Advisory Board Survey Results
3. Diversity Focus Group Initiative Summary Report
4. D90 Dominican University Technology Course Partnership
5. Board of Education Resolution Declaring District 90 an Inclusive School District

6. Washington School Memorial Dedication - Wednesday, May 31 - 5:00-5:30 p.m.(tentative)

7. Enrollments

XIII. **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; and 9) Student disciplinary cases.

XIV. **Upcoming Meetings**

A. Committee of the Whole

June 6, 2017

Roosevelt Middle School LLC

7:00 p.m.

B. Business Meeting

June 19, 2017

Roosevelt Middle School LLC

7:30 p.m.

XV. **Adjournment**