



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

June 19, 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. **Consent Agenda**

The Consent Agenda includes Minutes (Tri-Board Town Hall Forum, May 1, 2017, Board of Education Meeting and Closed Session, May 15, 2017, and Committee of the Whole Meeting and Closed Session, June 6, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VI. **Board Committees**

- A. Education - Rich Moore, Chair
- B. Personnel - Ralph Martire, Temporary Chair
- C. Policy - Stacey Williams, Chair
- D. Finance - Nicole Thompson, Chair
- E. Equity - Ralph Martire, Chair
- E. Facilities - Judy Deogracias, Chair
- F. Communications - Barb Hickey, Chair

VII. **District Calendar Review**

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. 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	9-14-2017
D. Board Liaison District PTO Council - Barb Hickey	Fall, 2017
E. Inclusiveness Advisory Board - 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	6-19-17
I. ED-RED (Finance Legislation) - Ralph Martire	10-6-17
J. Tri-Board Collaborative Committee - Ralph Martire	TBD
J. River Forest Sub-Committee on Collaboration - Barb Hickey	Fall, 2017

IX. District Meeting Agendas

X. Organization of the Board

- A. Action Item:
 - 1. Election of Officer to Fill Vacancy

XI. Superintendent's Report

- A. Action Items:
 - 1. Resolution, Compliance with Prevailing Wage Act
 - 2. Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Operations and Maintenance Fund to the Capital Projects Fund
 - 3. Resolution, Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund
 - 4. Semi-Annual Review of Closed Session Meeting Minutes
 - 5. Destruction of Closed Session Meeting - Audio Tapes
 - 6. Approval of District 90 Title I Plan
 - 7. Ratification of Contract Terms between District 90 Board of Education and the River Forest Education Association, 2017-2020
 - 8. Superintendent's Performance Goals and Indicators - Completion
 - 9. University of Illinois Mathematics Coaching Services Agreement, 2017-18

- B. Informational Items:
 - 1. Plan-It Green 2016 Report Card Presentation - Gary Cuneen, Executive Director
 - 2. Roosevelt Middle School Advisory Program
 - 3. 2017-18 Budget Calendar
 - 4. District Enrollment Report

5. Current D90 Employment Vacancies
6. Board of Education Vacancy
7. District 90 Strategic Planning Community Scorecard
8. Negotiations Training for Board of Education

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

XIII. **Upcoming Meetings**

- A. Business Meeting
July 17, 2017
Roosevelt Middle School LLC
7:00 p.m. - NEW TIME

August 21, 2017
Roosevelt Middle School LLC
7:00 p.m. - NEW TIME

XIV. **Personnel Report**

- A. Approval, Classified Personnel - S. Rothman
- B. FTE Adjustment, Certified Personnel - S. Hommowun
- C. Approval, Certified Personnel - D. Davis
- D. Approval, Certified Personnel - A. Petrick
- E. Approval, Non-Bargaining Unit Member Salaries, 2017-18
- F. Entry Level Salary Schedule, 2017-18

XV. **Adjournment**