



River Forest  
Public Schools

Administration Building  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

August 21, 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 (1)**

III. **Approval of Agenda**

IV. **Communications**

V. **Consent Agenda**

The Consent Agenda includes Minutes (Special Board Meeting and Board of Education Meeting, July 19, 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
- F. Facilities - Judy Deogracias, Chair
- G. Communications - Barb Hickey, Chair

VII. **District Calendar Review**

VIII. **Outside Meetings**

<sup>1</sup> Public Comments on non-agenda items are subject to the following provisions: Each speaker is invited 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.

	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	8-18-17
I. ED-RED (Finance Legislation) - Ralph Martire	10-6-17
J. Tri-Board Collaborative Committee - Ralph Martire	Fall, 2017
K. River Forest Sub-Committee on Collaboration - Barb Hickey	Fall, 2017

**IX. Superintendent's Report**

A. Action Items:

1. Board Committee Assignments

B. Informational Items:

1. Proposed Tentative Budget, 2017-18 - Draft #2
2. Enrollments and School Opening Preparations
3. Board Development - National Equity Project Training
4. Moody's Investor Services District 90 Bond Rating
5. Board of Education Retreat - August 28, 2017
6. IASA-IASB-IASBO Conference, November 17-19, 2017

X. **Closed Session** in accordance with 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.

**XI. Upcoming Meetings**

A. Committee of the Whole

September 5, 2017  
Roosevelt Middle School LLC  
7:00 p.m.

B. Business Meeting

September 18, 2017  
Roosevelt Middle School LLC  
7:00 p.m. - NEW TIME

**XII. Personnel Report**

A. **Approval, Certified Personnel**

1. Certified Personnel ~ J. Ankerberg

2. Certified Personnel ~ T. Daniels

3. Certified Personnel ~ J. Kamego

B. **Approval, FMLA** ~ J. Bradford, A. Zika

C. **Administrator's and Teacher's Salary and Benefits Report**

XIII. **Adjournment**