



River Forest  
Public Schools

Administration Building  
7776 Lake Street  
River Forest, IL 60305  
Phone: 708-771-8282  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

September 18, 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. **Freedom of Information Act Request**

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session, August 21, 2017, Special Meeting, August 28, 2017, Committee of the Whole Meeting, September 5, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VII. **Board Committees**

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

<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.

**VIII. District Calendar Review**

**IX. Outside Meetings**

	NEXT MEETING
A. Council of Governments - Ralph Martire, Ed Condon	10-13-17
B. OPRFHS Community Council - Rich Moore	10-12-17
C. Youth Network Council - Barb Hickey	10-20--17
D. Board Liaison District PTO Council - Barb Hickey	10-20-17
E. Inclusiveness Advisory Board - Stacey Williams	9-19-17
F. River Forest Service Club - Nicole Thompson	9-21-17
G. Citizen Corps Council - Judy Deogracias	9-21-17
H. West Cook Governing Board (IASB) - Ralph Martire	TBD
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	9-20-17

**X. District Meeting Agendas**

- A. PTO Council Meeting

**XI. Superintendent's Report**

- A. Action Items:

- 1. Adopt Proposed Tentative Budget, 2017-18

- B. Informational Items:

- 1. Parent Open House Programs
- 2. Proposed Committee of the Whole Meeting Topics 2017-18 ~ Draft
- 3. Student Enrollment/Registration Process Review
- 4. Standards-Based Grading Communication and Implementation Plans
- 5. District Website Transition Update

**XII. Upcoming Meetings**

- A. Committee of the Whole  
October 3, 2017  
Roosevelt Middle School LLC  
7:00 p.m.
  
- B. Business Meeting  
October 16, 2017  
Roosevelt Middle School LLC  
7:00 p.m.

**XIII. Personnel Report**

A. Independent Contractor Employment Contracts ~ T. Ford, P. Browne

**XIV. Adjournment**