



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

October 16, 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. **Student Presenters**

- A. Alex and Josie, 4th Grade Lincoln Elementary School
- B. Margot, 7th Grade, Roosevelt Middle School

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Budget Meeting, September 18, 2017, Committee of the Whole Meeting and Closed Session, October 3, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VIII. **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

¹ 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.

- F. Facilities - Judy Deogracias, Chair
- G. Communications - Barb Hickey, Chair

IX. District Calendar Review

X. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire, Ed Condon	1-12-18
B. OPRFHS Community Council - Rich Moore	11-9-17
C. Youth Network Council - Barb Hickey	11-9-17
D. Board Liaison District PTO Council - Barb Hickey	11-17-17
E. Inclusiveness Advisory Board - Stacey Williams	11-15-17
F. River Forest Service Club - Nicole Thompson	10-19-17
G. Citizen Corps Council - Judy Deogracias	9-21-17
H. West Cook Governing Board (IASB) - Ralph Martire	3-6-18
I. ED-RED (Finance Legislation) - Ralph Martire	11-3-17
J. Tri-Board Collaborative Committee - Ralph Martire	Fall, 2017
K. River Forest Sub-Committee on Collaboration - Barb Hickey	9-20-17

XI. District Meeting Agendas

- A. Superintendent's Leadership Council
- B. Inclusiveness Advisory Board
- C. Universal Design for Learning (formerly PDC)

XII. Superintendent's Report

- A. Action Items:
 - 1. Math Resources Adoption Recommendation, Grades 6-8
- B. Informational Items:
 - 1. Policy, First Reading
 - 2. Willard Proposed Classroom Addition
 - 3. Summer School Report, 2017
 - 4. District 90 Strategic Plan Draft Action Objective Plans
 - 5. D90 Principal/Administrator Appreciation

XIII. Upcoming Meetings

- A. Committee of the Whole - Town Hall Forum (Student Assessment Overview)
November 7, 2017
Roosevelt Middle School Auditorium
7:00 p.m.

B. Business Meeting
November 20, 2017
Roosevelt Middle School LLC
7:00 p.m.

XIV. Personnel Report

- A. FMLA Leave, Certified Personnel ~ K. Lunardini
- B. FMLA Leave, Certified Personnel ~ K. Meyers

XV. Adjournment