



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

November 20, 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. **Student Presentation in Honor of School Board Member Appreciation Day**

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Special Meeting and Closed Session, July 11, 2017, Board of Education Meeting, October 16, 2017, Committee of the Whole Meeting, November 7, 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

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.

VIII. District Calendar Review

IX. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	1-12-18
B. OPRFHS Community Council - Rich Moore	12-7-17
C. Youth Network Council - Barb Hickey	12-7-17
D. Board Liaison District PTO Council - Barb Hickey	1-19-18
E. Inclusiveness Advisory Board - Stacey Williams	1-24-18
F. River Forest Civic Association - Nicole Thompson	TBD
G. Citizen Corps Council - Judy Deogracias	TBD
H. West Cook Governing Board (IASB) - Ralph Martire	3-6-18
I. ED-RED (Finance Legislation) - Ralph Martire	12-1-17
J. Tri-Board Collaborative Committee - Ralph Martire	TBD
K. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD

X. District Meeting Agendas

- A. Superintendent's Leadership Council
- B. Inclusiveness Advisory Board
- C. PTO Council

XI. Superintendent's Report

A. Action Items:

1. Resolution Regarding The Estimated Amounts of Taxes Necessary to be Levied For the Year 2017
2. Memorandum of Understanding Related to the Negotiated Contract 2017-2020: Non-Discrimination Language
3. Policy, Second Reading
4. Park District Intergovernmental Agreement
5. Strategic Plan Update to Core Values/Commitments: Sustainability
6. PING! Resolution

B. Informational Items:

1. School Board Member Appreciation Day - November 15, 2017
2. Operating Fund Financial Projections, 2019-22
3. Resident Friendly Financial Reporting Instrument, 2017
4. Committee of the Whole (COW) Presentation Topics - January and February, 2018
5. Facility Update - Willard Construction
6. Illinois District Report Card Statistic - Teacher Attendance

7. Special Education Director Search Process

XII. Upcoming Meetings

A. Committee of the Whole
December 5, 2017
Roosevelt Middle School LLC
7:00 p.m.

B. Business Meeting
December 18, 2017
Roosevelt Middle School LLC
7:00 p.m.

XIII. Personnel Report

- A. Action Items:
1. FMLA, Classified Personnel ~ G. Hernandez
 2. FMLA, Certified Personnel ~ V. Bynum
 3. FMLA, Classified Personnel ~ T. Riles
 4. Administrator Contract ~ C. Godfrey

XIV. Adjournment