



River Forest
Public Schools

Administration Building
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COMMITTEE OF THE WHOLE MEETING Roosevelt Middle School Auditorium

December 5, 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 Public¹**
- III. **Approval of Agenda**
- IV. **Finance Committee, Cal Davis, Chair**
 - A. The Evidence Based Funding for Student Success: Implications for River Forest D90
 - Ralph Martire, Board President
 - Ed Condon, Superintendent
 - Anthony Cozzi, Director of Finance and Facilities
- V. **Comments from the Public¹**
- VI. **Communications Committee, Barb Hickey, Chair**
 - A. D90 Website Reveal
- VII. **Board Governance, Ralph Martire, Board President**
 - A. Discussion Item
 1. "What is the Board of Education's intended legacy?"
- VIII. **Personnel Report**
 - A. **Action Items**
 1. Approval, Temporary Evening Custodians ~ D. Dever, H. Glasper
 2. Approval, Unpaid Leave, Certified Personnel ~ S. Huska
 3. FTE Adjustment, Classified Personnel ~ S. Rothman
- IX. **Adjournment**

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.