



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

December 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. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting, November 20, 2017, Committee of the Whole Meeting, December 5, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VI. 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

VII. District Calendar Review

VIII. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	1-12-18
B. OPRFHS Community Council - Rich Moore	2-8-18
C. Youth Network Council - Barb Hickey	1-11-18
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

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.

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| G. Citizen Corps Council - Judy Deogracias | 1-27-17 |
| H. West Cook Governing Board (IASB) - Ralph Martire | 3-6-18 |
| I. ED-RED (Finance Legislation) - Ralph Martire | 1-12-18 |
| J. Tri-Board Collaborative Committee - Ralph Martire | TBD |
| K. River Forest Sub-Committee on Collaboration - Barb Hickey | 1-17-18 |

IX. District Meeting Agendas

- A. Universal Design for Learning (UDL)

X. Superintendent's Report

A. Action Items:

1. Adoption of 2017 Tax Levy
2. Resolution Authorizing Reduction of Certain Fund levies for the 2017 Year Levy
3. Semi-Annual Review of Closed Session Meeting Minutes
4. Destruction of Closed Session Meeting Audio Tapes
5. Adoption of Amended Board of Education Meeting Calendar

B. Informational Items:

1. Proposed - Board of Education Ad Hoc Gender Inclusion Committee
2. Student Walking Routes to School
3. Policy, First Reading
4. District 90 Administrative Staffing Overview
5. Memorandum of Understanding - Park District Intergovernmental Agreement

XI. Upcoming Meetings

A. Committee of the Whole

January 9, 2018
 Roosevelt Middle School LLC
 7:00 p.m.

B. Business Meeting

January 16, 2018
 Roosevelt Middle School LLC
 7:00 p.m.

XII. Adjournment