



River Forest
Public Schools

Administration Building
7776 Lake Street
River Forest, IL 60305
Phone: 708-771-8282
Fax: 708-771-8291

BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

February 19, 2018

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. Daaniyah, 7th Grade, Roosevelt Middle School

VII. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting, January 16, 2018, Special Board Meeting, January 30, 2018 and Committee of the Whole Meeting, January 31, 2018), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

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. 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
- H. Gender Inclusion (Ad Hoc) - Barb Hickey, Rich Moore, Co-Chairs

IX. District Calendar Review

X. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	5-11-18
B. OPRFHS Citizens' Council - Rich Moore	3-8-18
C. Youth Network Council - Barb Hickey	3-8-18
D. Board Liaison District PTO Council - Barb Hickey	3-23-18
E. Inclusiveness Advisory Board - Stacey Williams	3-14-18
F. River Forest Service Club - Nicole Thompson	3-15-18
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	3-2-18
J. River Forest Sub-Committee on Collaboration - Barb Hickey	2-21-18

XI. District Meeting Agendas

- A. Superintendent's Leadership Council
- B. Universal Design for Learning
- C. PTO Council

XII. Superintendent's Report

- A. Action Items:
 - 1. Policy, Second Reading
- B. Informational Items:
 - 1. Long Range Facilities Plan
 - 2. Overview - Crossing Guards in River Forest
 - 3. Summer School 2018
 - 4. Board Discussion - Legislative Advocacy: School Violence

5. School Board Meeting Calendar, 2018-19 - DRAFT
6. Illinois Science Assessment Results 2016, 2017
7. Township School Treasurer's Office New Software Implementation

XIII. Upcoming Meeting

A. Committee of the Whole

March 6, 2018

Roosevelt Middle School LLC

7:00 p.m.

B. Business Meeting

March 19, 2018

Roosevelt Middle School LLC

7:00 p.m.

XIV. **Closed Session** According to 5ILCS120/2(c) for 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XV. Personnel Report

A. Approval, FMLA - Certified Personnel ~ K. Kanofsky

B. Appointment, Administrative Personnel

C. Retirement, Certified Personnel ~ M. Spanos, T. Calabrese-Paneque

XVI. Adjournment