



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

March 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. Andrew Edwards, Roosevelt Middle School ~ One Earth Young Filmmakers' Contest Viewing

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Committee of the Whole Meeting, March 6, 2018, Board of Education Meeting February 19, 2018 and Closed Session), 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

<sup>1</sup> 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.

- 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 Community Council - Rich Moore	4-12-18
C. Youth Network Council - Barb Hickey	4-12-18
D. Board Liaison District PTO Council - Barb Hickey	3-23-18
E. Inclusiveness Advisory Board - Stacey Williams	5-9-18
F. River Forest Service Club - Nicole Thompson	4-20-18
G. Citizen Corps Council - Judy Deogracias	TBD
H. West Cook Governing Board (IASB) - Ralph Martire	6-20-18
I. ED-RED (Finance Legislation) - Ralph Martire	4-6-18
J. River Forest Sub-Committee on Collaboration - Barb Hickey	3-15-18

**XI. District Meeting Agendas**

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

**XII. Superintendent's Report**

- A. Action Items:
  1. Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget
  2. 2018 Summer School Fees and Programs (Calendar)
  3. FY2019 School Fees
  4. Roosevelt Roof Bid Award
  5. Agreement for Participation in Pre-Kindergarten Program
- B. Informational Items:
  1. Enrollments
  2. Instructional Staffing Plan
  3. D90 Safety Plan Review Committee Formation
  4. Crossing Guard Administrative Procedure

XIII. **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.

XIV. **Personnel Report**

- A. Instructional Staffing Plan
- B. Resolution for Honorable Dismissal of Part Time Certified Employee
- C. Resolution, Honorable Dismissal of Educational Support Personnel Employees - Teacher Assistants
- D. Resolutions, Renewal of Probationary Teachers
- E. Resolution for Re-employment of Part-Time Teachers
- F. Resolutions, Re-employment of Educational Support Personnel - Teacher Assistant
- G. Approval, Resignation, Certified Personnel ~ E. Roman
- H. Approval, Retirement, Certified Personnel ~ B. Mayer
  - I. Administrator Contract ~ A. Hawley
  - J. Approval, Parental/Child Rearing Leave ~ K. Casaccio
  - K. Appointment, Summer School Principal ~ C. Collins
  - L. Appointment, Summer School Special Education Coordinator ~ D. Gunderson
- M. Appointment, Summer School Special Education Coordinator Mentor ~ K. Bair
- N. Appointment, Summer School Secretary ~ J. Roberts, L. Krusinski
- O. Appointment, Summer Copier ~ R. Taylor
- P. Appointment, Summer School Nurse ~ B. Dehaan

XV. **Upcoming Meeting**

- A. Committee of the Whole
  - April 3, 2018
  - Roosevelt Middle School LLC
  - 7:00 p.m.
  
- B. Business Meeting
  - April 16, 2018
  - Roosevelt Middle School LLC
  - 7:00 p.m.

XVI. **Adjournment**