



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

April 16, 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 Requests**

VI. **Student Presenters**

A. Alex, 7th grade, Roosevelt Middle School

B. Lauren and David, 4th Grade, Lincoln Elementary School

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting March 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

E. Equity - Ralph Martire, 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.

- 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	5-10-18
C. Youth Network Council - Barb Hickey	5-10-18
D. Board Liaison District PTO Council - Barb Hickey	5-18-18
E. Inclusiveness Advisory Board - Stacey Williams	5-9-18
F. River Forest Civic Association - Nicole Thompson	4-19-18
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	6-1-18
J. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD

**XI. District Meeting Agendas**

- A. Universal Design for Learning
- B. Superintendent's Leadership Council
- C. PTO Council, March
- D. PTO Council, April

**XII. Superintendent's Report**

- A. Informational Items:
  1. Evidence Based Funding Model Adequacy Determination
  2. Proposed Intergovernmental Agreement: Feasibility Study, River Forest Civic Center Authority Building
  3. Vision 20/20 Update
  4. Illinois Association of School Boards (IASB) Resolution Submission Process
  5. Village of River Forest Tax Increment Financing (TIF) District - North Avenue Corridor
  6. National Equity Project Inclusiveness Advisory Board (IAB) Learning Event - April 18, 2018
  7. Township School Treasurer's Investment Report
  8. Staff Appreciation Week, May 7-11, 2018

**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 Action**

- A. Notice of Remedial Warning to Tenured Teacher

**XV. Personnel Report**

- A. Approval, FMLA ~ M. Schlachter
- B. Approval, Summer Secretary ~ M. Forte
- C. Approval, Retirement Certified Personnel ~ P. Moriarty

**XVI. Upcoming Meeting**

- A. Committee of the Whole  
May 1, 2018  
Roosevelt Middle School LLC  
7:00 p.m.

- B. Business Meeting  
May 21, 2018  
Roosevelt Middle School LLC  
7:00 p.m.

**XVII. Adjournment**