



River Forest  
Public Schools

Administration Building  
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## **BOARD OF EDUCATION MEETING Roosevelt Middle School Library Learning Center**

**May 21, 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. Student Presenters**

- A. Jessica, 7th grade, Roosevelt Middle School
- B. John, Kristal & Isabella, 4th Grade, Willard Elementary School

**VI. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting April 16, 2018 and Closed Session, Committee of the Whole Meeting May 1, 2018 and Closed Session), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

**VII. 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

**VIII. District Calendar Review**

<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.

**IX. Outside Meetings**

	NEXT MEETING
A. Council of Governments - Ralph Martire	10-12-18
B. Community Council - Rich Moore	Fall, 2018
C. Youth Network Council - Barb Hickey	6-14-18
D. Board Liaison District PTO Council - Barb Hickey	Fall, 2018
E. Inclusiveness Advisory Board - Stacey Williams	Fall, 2018
F. River Forest Civic Association - Nicole Thompson	TBD
G. Citizen Corps Council - Judy Deogracias	Summer, 2018
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
K. Positive Youth Development Committee - Barb Hickey	TBD

**X. District Meeting Agendas**

- A. PTO Council
- B. Superintendent's Leadership Council ~ 5-16-18
- C. Inclusivity Advisory Board - Equity Learning Session
- D. Superintendent's Leadership Council ~ 4-18-18
- E. Universal Design for Learning

**XI. Superintendent's Report**

**A. Action Items**

- 1. River Forest Civic Center Authority Building Intergovernmental Agreement
- 2. D90/VORF North Avenue and Madison Street Tax Increment Financing Intergovernmental Agreement

**B. Informational Items:**

- 1. ASBO International FY2017 Certificate of Excellence in Financial Reporting Award
- 2. Proposed Schedule of Community Engagement Meetings, 2018-19
- 3. Youth Interventionist Program Intergovernmental Agreement, 2018-20
- 4. Board/RFEA Leadership Meeting

**XII. 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.

**XIII. Personnel Action**

- A. Notice of Remedial Warning and Suspension of Tenured Teacher

**XIV. Personnel Report**

- A. Retirement, Certified Personnel ~ K. Halter
- B. Retirement, Certified Personnel ~ T. Strains
- C. Resignation, Certified Personnel ~ T. Nemeth
- D. FMLA, Certified Personnel ~ S. Payton
- E. Approval, Certified Personnel ~ N. Mueller
- F. Approval, Certified Personnel ~ M. Navolio
- G. Entry Level Salary Schedule, 2018-19
- H. Approval, Traveling Elementary Substitute Position 2018-19

**XV. Upcoming Meeting**

- A. Committee of the Whole  
June 5, 2018  
Roosevelt Middle School LLC  
7:00 p.m.
  
- B. Business Meeting  
June 18, 2018  
Roosevelt Middle School LLC  
7:00 p.m.

**XVI. Adjournment**