



River Forest
Public Schools

Administration Building
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River Forest, IL 60305
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BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

June 18, 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. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting ,May 21, 2018 and Closed Session, Committee of the Whole Meeting, June 5, 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

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. 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	TBD
J. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD
K. Positive Youth Development Committee - Barb Hickey	TBD
L. Tri-Board Equity Committee - Ralph Martire	TBD

IX. Superintendent's Report

A. Action Items

1. Youth Interventionist Program Intergovernmental Agreement, 2018-20
2. Intergovernmental Agreement For The Utilization of Shared Transportation Services with Forest Park SD 91
3. National Equity Project 2018-19 Proposal/Equity Assessment
4. Resolution, Compliance with Prevailing Wage Act
5. Resolution, Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund
6. Semi-Annual Review of Closed Session Meeting Minutes
7. Destruction of Closed Session Meeting - Audio Tapes

B. Informational Items:

1. Green4Good Sustainability Annual Overview
2. Tri-Board Equity Committee Recommendations
3. 2018-19 Budget Calendar
4. District 90 Strategic Plan Scorecard
5. District Enrollment Report and Lincoln Elementary School Projections
6. Compliance Report - Annual Safety Drill Documentation
7. Board Retreat 2018

- X. **Closed Session** according to Section 2a 5ILCS 120/2a 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.

XI. Personnel Report

- A. Approval, Resignation, Certified Personnel - C. Beukema
- B. Approval, Non-Bargaining Unit Members Salaries, 2018-19
- C. Approval, Social Work Intern Positions, 2018-19 - L. Devitt, K. Bellocchio
- D. Approval, Instructional Aides - S. Rothman, B. Zimmer

XII. Upcoming Meeting

- A. Committee of the Whole
September 4, 2018
Roosevelt Middle School LLC
7:00 p.m.

- B. Business Meeting
July 16, 2018
Roosevelt Middle School LLC
7:00 p.m.

XIII. Adjournment