



River Forest  
Public Schools

Administration Building  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

July 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. President, Pro-Tem
- IV. Secretary, Pro-Tem
- V. Approval of Agenda
- VI. Communications
- VII. Freedom of Information Act Request
- VIII. Consent Agenda  

The Consent Agenda includes Minutes (Board of Education Meeting, June 18, 2018 and Closed Session), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.
- IX. 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

**X. 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	TBD
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	TBD
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

**XI. Superintendent's Report**

**A. Action Items**

1. Tri-Board Equity Committee Recommendations
2. Permissive Transfer Requests
3. Universal Design for Learning (UDL) Contract between CAST and River Forest Public Schools
4. Superintendent's Performance Goals and Indicators - Completion

**B. Informational Items:**

1. One District, One Book Initiative, 2018-19
2. Elementary Enrollment Update
3. Policy, First Reading
4. Board of Education Retreat - August 30, 2018
5. D90 Strategic Plan Executive Summary, Revised
6. Facilities Update
7. Summer School Retrospective

**XII. Personnel Report**

- A. Approval, Certified Personnel ~ A. Gillette, J. Augustine, S. Krasinski, M. Schreiber, K. Bailitz, T. Rogers, S. Castillo
- B. Approval, Special Education Support Teacher Assistant
- C. Approval, Permanent Substitute - Z. Clinkman

- D. Approval, Assignment Change, Certified Personnel - C. Crannell
- E. Approval, Superintendent's Leadership Council (SLC) Stipends
- F. Approval, Building Leadership Team (BLT) Stipends
- G. Approval, Universal Design for Learning (UDL) Stipends
- H. Approval, Mentoring Teacher Leader and Mentor Stipends
- I. Appointments, Independently Contracted Personnel - Special Education

**XIII. Upcoming Meeting**

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

B. Business Meeting  
August 20, 2018  
Roosevelt Middle School LLC  
7:00 p.m.

**XIV. Adjournment**