



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

August 20, 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, July 16, 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. **District Calendar Review**

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	TBD
D. Board Liaison District PTO Council - Barb Hickey	9-14-18
E. Inclusiveness Advisory Board - Stacey Williams	Fall, 2018
F. River Forest Civic Association - Nicole Thompson	TBD
G. Citizen Corps Council - Judy Deogracias	Fall, 2018
H. West Cook Governing Board (IASB) - Ralph Martire	TBD
I. ED-RED (Finance Legislation) - Ralph Martire	11-2-18
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

X. **Superintendent's Report**

A. **Action Items**

1. Permissive Transfer Requests
2. Policy, Second Reading

B. **Informational Items:**

1. Proposed Tentative Budget - Draft #2
2. Enrollment Update
3. School Opening Preparations
4. D90 Crosswalk: Toward Excellence For All
5. "America to Me" Documentary Series
6. Board of Education Retreat - August 30, 2018
7. IASA-IASB-IASBO Conference, November 16-18, 2018
8. New Teacher Mentoring Workshop

XI. **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.

XII. **Personnel Report**

- A. Approval, Certified Personnel ~ T. Thomas
- B. Approval, Classified Personnel - T. Dubois, J. Kopecky

- C. Resignation, Certified Personnel ~ W. Perry. L. Gaddis
- D. Approval, Superintendent Contract
- E. Appointment, Independently Contracted Personnel ~ T. Ford, D. Wuersig
- F. Approval, Employment Agreement 2018-19 ~ D. Simmons
- G. Administrator's and Teacher's Salary and Benefit Report

XIII. Upcoming Meeting

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

B. Business Meeting
September 18, 2018
Roosevelt Middle School LLC
7:00 p.m.

XIV. Adjournment