



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

September 17, 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. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session, August 20, 2018, Special Meeting, August 30, 2018, Committee of the Whole Meeting, September 4, 2018), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VI. **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

VII. **District Calendar Review**

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 | 10-11-18 |
| C. Youth Network Council - Barb Hickey | 10-11-18 |
| D. Board Liaison District PTO Council - Barb Hickey | 9-21-18 |
| E. Inclusiveness Advisory Board - Stacey Williams | 10-3-18 |
| F. River Forest Civic Association - Nicole Thompson | 9-21-18 |
| G. Citizen Corps Council - Judy Deogracias | TBD |
| 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 | 9-20-17 |
| K. Positive Youth Development Committee - Barb Hickey | TBD |
| L. Tri-Board Equity Committee - Ralph Martire | TBD |

IX. District Meeting Agendas

- A. PTO Council
- B. SLC Meeting

X. Superintendent's Report

- A. Action Items:
 - 1. Adopt Proposed Tentative Budget, 2018-19
- B. Informational Items:
 - 1. Parent Open House Programs
 - 2. Revised Committee of the Whole Meeting Topics 2018-19
 - 3. Standards-Based Grading Communication Plan
 - 4. Enrollments
 - 5. Illinois Youth Survey, 2018
 - 6. Instructional Technology/Student Privacy Resource Guide Revisions
 - 7. District 90 Safety Plan Review Committee: Final Recommendations for Board Consideration

XI. Upcoming Meetings

- A. Committee of the Whole
October 2, 2018
Roosevelt Middle School LLC
7:00 p.m.

- B. Business Meeting
October 15, 2018
Roosevelt Middle School LLC
7:00 p.m.

XII. Personnel Report

- A. Approval, Certified Personnel ~ M. Linkman
- B. Resignation, Certified Personnel ~ K. Larson
- C. Approval, FTE Change, Certified Personnel ~ D. Haung
- D. Approval, FMLA, Classified Personnel ~ S. Dunnell
- E. Beginning of Year Salary Advancement

XIII. Adjournment