



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

November 19, 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. **Student Presenters**

A. Roosevelt Middle School Recorder Club, Directed by Mona Mann

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, October 15, 2018, Committee of the Whole Meeting, October 30, 2018), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VIII. **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

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.

- G. Communications - Barb Hickey, Chair
- H. Gender Inclusion (Ad Hoc) - Barb Hickey, Rich Moore, Co-Chairs

IX. District Calendar Review

X. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	TBD
B. Community Council - Rich Moore	TBD
C. Youth Network Council - Barb Hickey	12-13-18
D. Board Liaison District PTO Council - Barb Hickey	11-30-18
E. Inclusiveness Advisory Board - Stacey Williams	11-28-18
F. River Forest Civic Association - Nicole Thompson	TBD
G. Citizen Corps Council - Judy Deogracias	TBD
H. West Cook Governing Board (IASB) - Ralph Martire	6-17-19
I. ED-RED (Finance Legislation) - Ralph Martire	12-7-18
J. River Forest Sub-Committee on Collaboration - Barb Hickey	11-28-18
K. Positive Youth Development Committee - Barb Hickey	TBD
L. Tri-Board Equity Committee - Ralph Martire	1-8-19

XI. District Meeting Agendas

- A. Superintendent Leadership Council (Nov.)
- B. Universal Design for Learning (UDL)
- C. PTO Council
- D. Superintendent Leadership Council (Oct.)

XII. Superintendent's Report

- A. Action Items:
 - 1. Resolution Regarding The Estimated Amounts of Taxes Necessary to be Levied for the year 2018
- B. Informational Item:
 - 1. School Board Member Appreciation Day - November 19, 2018
 - 2. Policy ~ First Reading
 - 3. Operating Fund Financial Projections, 2020-23
 - 4. Resident Friendly Financial Reporting Instrument, 2018
 - 5. Crosswalk Website Page
 - 6. Safety Review Recommendation Timeline
 - 7. Board Discussion - Listening Session Feedback
 - 8. Property Tax Relief Grant
 - 9. Public School Calendar Update 2019-20

10. Illinois School Report Card 2018

XIII. Upcoming Meetings

A. Committee of the Whole

December 4, 2018

Roosevelt Middle School LLC

7:00 p.m.

B. Business Meeting

December 17, 2018

Roosevelt Middle School LLC

7:00 p.m.

XIV. Personnel Report

A. Approval Resignation, Classified Personnel ~ R. Palmero

B. Approval FMLA, Classified Personnel ~ P. Clink

XV. Adjournment