



River Forest  
Public Schools

Administration Building  
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# **BOARD OF EDUCATION MEETING**

## **Roosevelt Middle School Library Learning Center**

### **Immediately Following the Public Hearing**

**December 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. Freedom of Information Act Request**

**VI. Student Presenters**

A. Lincoln and Willard Elementary Choir Performance

**VII. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, November 19, 2018, Committee of the Whole Meeting, December 4, 2018, Special Meeting, December 8, 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
- G. Communications - Barb Hickey, Chair
- H. Gender Inclusion (Ad Hoc) - Barb Hickey, Rich Moore, Co-Chairs

<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.

**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	1-10-19
D. Board Liaison District PTO Council - Barb Hickey	1-19-19
E. Inclusiveness Advisory Board - Stacey Williams	1-16-19
F. River Forest Civic Association - Nicole Thompson	12-20-18
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	1-11-19
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	1-8-19

**XI. District Meeting Agendas**

- A. Inclusiveness Advisory Board
- B. PTO Council

**XII. Superintendent's Report**

A. Action Items:

1. Adoption of 2018 Tax Levy
2. Resolution Authorizing Reduction of Certain Fund Levies for the 2018 Year Levy
3. Semi-Annual Review of Closed Session Meeting Minutes
4. Destruction of Closed Session Meeting Audio Tapes
5. Board Resolution of Commitment to Community Forum Meeting Structure
6. Approval of Waiver of Limitation of Administrative Costs
7. Approval of School District Calendar
8. Policy ~ Second Reading

B. Informational Item:

1. 2018 IYS Results Overview
2. 4th Grade Math Recommendation
3. RMS School Schedule Review Process
4. Tri-Board Equity Convening
5. D90 Policy Administrative Compliance Document

**XIII. Upcoming Meetings**

A. Committee of the Whole -Tri-Board Equity Convening  
January 8, 2019  
Oak Park River Forest High School (Cafeteria)  
7:00 p.m.

B. Business Meeting  
January 22, 2019  
Roosevelt Middle School LLC  
7:00 p.m.

XIV. **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.

XV. **Personnel Report**

- A. Approval FMLA, Certified Personnel ~ R. Soppet
- B. Approval, FMLA, Certified Personnel ~ P. Moriarty
- C. Approval, Retirement, Classified Personnel ~ S. Dunnell
- D. Approval, FMLA, Classified Personnel ~ R. Cesario
- E. Approval, Resignation, Certified Personnel ~ M. Linkman

XVI. **Adjournment**