



River Forest  
Public Schools

Administration Building  
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# BOARD OF EDUCATION MEETING

## Willard Elementary School Auditorium

January 22, 2019

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. Board/Public Tour of Completed Willard Classroom Facility Addition (10 Minutes)
- V. Communications
- VI. Freedom of Information Act Request
- VII. Consent Agenda

The Consent Agenda includes Minutes (Public Hearing, Board of Education Meeting and Closed Session, December 18, 2018, Committee of the Whole Tri-Board Meeting, January 8, 2019), 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

<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.

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	5-9-19
C. Youth Network Council - Barb Hickey	2-14-19
D. Board Liaison District PTO Council - Barb Hickey	2-15-19
E. Inclusiveness Advisory Board - Stacey Williams	3-13-19
F. River Forest Civic Association - Nicole Thompson	2-21-19
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	2-1-19
J. River Forest Sub-Committee on Collaboration - Barb Hickey	1-30-19
K. Positive Youth Development Committee - Barb Hickey	TBD
L. Tri-Board Equity Committee - Ralph Martire	TBD

**XI. District Meeting Agendas**

- A. PTO District Council
- B. Superintendent Leadership Council - 1/19
- C. Superintendent Leadership Council - 12/18
- D. Inclusiveness Advisory Board

**XII. Superintendent's Report**

- A. Action Items:
  - 1. Summer School Tuition Rates and Calendar
  - 2. Easter Seals - Contract for *The Illinois Autism Partnership*
- B. Informational Item:
  - 1. Community Collaboration Calendar - "RF Happenings," Jonathan Pape
  - 2. Social Work Services in D90
  - 3. Comprehensive Annual Financial Report, 2017-18
  - 4. Policy, First Reading
  - 5. Strategic Plan Action Objectives - Mid Year Report
  - 6. Village of River Forest Proposed Improvements, Park and Franklin Avenue at Lake Street

**XIII. Upcoming Meetings**

A. Committee of the Whole: Community Feedback Session - Proposed Roosevelt Middle School Schedule Revisions  
February 5, 2019  
Roosevelt Middle School, LLC  
7:00 p.m.

B. Business Meeting  
February 19, 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. Mid-Year Salary Advancements

XVI. **Adjournment**