



River Forest  
Public Schools

Administration Building  
7776 Lake Street  
River Forest, IL 60305  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

February 19, 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. **Communications**
- V. **Student Presenters**
  - A. Carlo, 7th Grade Student Roosevelt Middle School
  - B. STEM Presentation/Video, Lincoln Elementary School
- VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session, January 22, 2019, Committee of the Whole Meeting, February 12, 2019), 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

<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.

**VIII. District Calendar Review**

**IX. 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	3-14-19
D. Board Liaison District PTO Council - Barb Hickey	3-23-19
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	3-1-19
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

**X. District Meeting Agendas**

- A. PTO District Council
- B. Superintendent Leadership Council - 1/19

**XI. Superintendent's Report**

- A. Action Items:
  - 1. Policy, Second Reading
  - 2. Univent Replacement and Recommission Project
- B. Informational Item:
  - 1. Long Range Facilities Plan
  - 2. Role of Instructional Specialists in D90
  - 3. Proposed Roosevelt Schedule Revisions
  - 4. Illinois Assessment of Readiness
  - 5. Enrollments
  - 6. School Board Meeting Calendar, 2019-20 Draft

**XII. Upcoming Meetings**

- A. Committee of the Whole  
March 5, 2019  
Roosevelt Middle School, LLC  
7:00 p.m.

B. Business Meeting  
March 18, 2019  
Roosevelt Middle School LLC  
7:00 p.m.

**XIII. Personnel Report**

A. Approval, Certified Personnel, D. Coney

**XIV. Adjournment**