



River Forest
Public Schools

Administration Building
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BOARD OF EDUCATION MEETING Roosevelt Middle School Library Learning Center

**March 18, 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. Freedom of Information Act Request

VI. Student Presenters

- A. Mason, 7th Grade Student at Roosevelt Middle School
- B. Justin, Safiya, Zoyah, Anja, Nour, Patrick, 4th Grade Students at Willard Elementary School

VII. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting February 19, 2019, Committee of the Whole Meeting, March 5, 2019 and Closed Session), 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

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.

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	4-11-19
D. Board Liaison District PTO Council - Barb Hickey	4-12-19
E. Inclusiveness Advisory Board - Stacey Williams	5-15-19
F. River Forest Civic Association - Nicole Thompson	3-21-19
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	4-5-19
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	TBD

XI. District Meeting Agendas

- A. PTO Council
- B. IAB Meeting
- C. Superintendent's Leadership Council

XII. Superintendent's Report

A. Action Items:

1. Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget
2. FY2020 School Fees
3. Agreement for Participation in Pre-Kindergarten Program
4. Approval of Board of Education Meeting Calendar, 2019-20

B. Informational Items:

1. District 90 Strategic Dashboard - First Look
2. Enrollments
3. Instructional Staffing Plan
4. One District/One Book
5. CLEAR Residency Services

XIII. Closed Session According to 5ILCS120/2(c) for 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. 10) The placement of individual students in special education programs and other matters relating to individual students.

XIV. Personnel Report

- A. Instructional Staffing Plan
- B. Resolution for Honorable Dismissal of Full Time Certified Employees
- C. Resolution for Honorable Dismissal of Educational Support Personnel Employees - Teacher Assistants
- D. Resolutions, Renewal of Probationary Teachers
- E. Resolution for Re-employment of Part-Time Teachers
- F. Resolution, Re-employment of Educational Support Personnel - Teacher Assistant
- G. Administrator Contract - A. Cozzi, D. Davis
- H. Approval, Retirement, Classified Personnel - D. Damian
 - I. Resignation, Certified Personnel - K. Casaccio
- J. Appointment, Summer School Principal - C. Collins
- K. Appointment, Summer School Special Education Coordinator - D. Gunderson
- L. Appointment, Summer School Secretary - J. Roberts
- M. Appointment, Lincoln/Willard Elementary Summer Secretary - M. Forte
- N. Appointment, Roosevelt Middle School Combined Summer/Summer School Secretary - L. Krusinski

XV. Action on Proposed Settlement Regarding Student FY19-SPED 1

XVI. Upcoming Meeting

- A. Committee of the Whole
 - April 2, 2019
 - Roosevelt Middle School LLC
 - 7:00 p.m.

- B. Business Meeting
 - April 15, 2019
 - Roosevelt Middle School LLC
 - 7:00 p.m.

XVII. Adjournment