



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

April 15, 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 Requests**

VI. **Student Presenters**

A. Kate, 7th grade, Roosevelt Middle School

B. 4th Grade Students from Mr. Cheney's Class, Lincoln Elementary School

VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting March 18, 2019 and Closed Session, Committee of the Whole Meeting, April 2, 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

<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.

- 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

**IX. District Calendar Review**

**X. Outside Meetings**

	NEXT MEETING
A. Council of Governments - Ralph Martire	5-11-18
B. OPRFHS Community Council - Rich Moore	5-10-18
C. Youth Network Council - Barb Hickey	5-10-18
D. Board Liaison District PTO Council - Barb Hickey	5-18-18
E. Inclusiveness Advisory Board - Stacey Williams	5-9-18
F. River Forest Civic Association - Nicole Thompson	4-19-18
G. Citizen Corps Council - Judy Deogracias	TBD
H. West Cook Governing Board (IASB) - Ralph Martire	6-20-18
I. ED-RED (Finance Legislation) - Ralph Martire	6-1-18
J. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD

**XI. District Meeting Agendas**

- A. PTO Council
- B. Superintendent's Leadership Council

**XII. Superintendent's Report**

- A. Action Items:
  1. Agreement to Provide and Install Intercom Equipment
  2. Agreement to Provide and Install Security Cameras
  
- B. Informational Items:
  1. Administrative Procedure, 7:10 (Accommodations for Transgender and Gender Expansive Individuals)
  2. Illinois Association of School Boards (IASB) Resolution Submission Process
  3. Township School Treasurer's Investment Report
  4. District 90 Dashboard Launch
  5. Staff Appreciation Week, May 6-10, 2019

**XIII. Personnel Report**

- A. Approval, Retirement, Certified Personnel ~ L. Hendrickson
- B. Approval, Superintendent Contract
- C. Approval, FMLA, Certified Personnel ~ T. Sanders

D. Approval, Resignation, Certified Personnel ~ C. Collins

E. Approval, FMLA, Certified Personnel ~ M. Creely

**XIV. Upcoming Meeting**

A. Committee of the Whole - Reorganizational Meeting

April 29, 2019

Roosevelt Middle School LLC

7:00 p.m.

B. Business Meeting

May 20, 2019

Roosevelt Middle School LLC

7:00 p.m.

**XV. Adjournment**