



River Forest
Public Schools

Administration Building
7776 Lake Street
River Forest, IL 60305
Phone: 708-771-8282
Fax: 708-771-8291

BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

May 20, 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. Trevor, 7th grade, Roosevelt Middle School
- B. Lily and Clark, 4th grade, Willard Elementary School
- C. One Earth Film Festival Contest Winners - Andrew "The Turmoil of Palm Oil" and Lily "What a Waste"

VI. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting April 15, 2019, Special Meeting and Board of Education Reorganizational Meeting April 29, 2019), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VII. Board Committees

- A. Education - Nicole Thompson, Chair
- B. Personnel - Barb Hickey, Chair
- C. Policy - Stacey Williams, Chair
- D. Finance - Cal Davis, Chair

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.

- E. Equity - Rich Moore & Stacey Williams, Co-Chairs
- F. Facilities - Judy Deogracias, Chair
- G. Communications - Katie Avalos, Chair
- H. Ad Hoc Gender Inclusion - Barb Hickey, Rich Moore, Co-Chairs

VIII. District Calendar Review

IX. Outside Meetings

	NEXT MEETING
A. Council of Governments - Rich Moore	TBD
B. OPRFHS Community Council - Judy Deogracias	Fall, 2019
C. Youth Network Council - Barb Hickey, Stacey Williams	6-14-19
D. Board Liaison District PTO Council - Barb Hickey	Fall, 2019
E. Inclusiveness Advisory Board - Katie Avalos	Fall, 2019
F. River Forest Civic Association - Nicole Thompson	6-13-19
G. Citizen Corps Council - Cal Davis	Summer, 2019
H. West Cook Governing Board (IASB) - Rich Moore	6-20-19
I. ED-RED (Finance Legislation) - Cal Davis	6-7-19
J. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD
K. Positive Youth Development Committee - Barb Hickey	TBD
L. Tri-Board Equity Committee - Rich Moore	TBD

X. District Meeting Agendas

- A. PTO Council
- B. Inclusiveness Advisory Board
- C. Superintendent's Leadership Council

XI. Superintendent's Report

A. Action Items

- 1. Board Resolution of Appreciation - Ralph Martire

B. Informational Items:

- 1. Board Presentation - Universal Design for Learning
- 2. Policy, First Reading
- 3. Technology Teacher Institute Day Overview
- 4. West 40 Final Compliance Audit Results

XII. Personnel Report

- A. Approval, Retirement, Certified Personnel - L. Hancock
- B. Approval, FMLA, Certified Personnel - M. Oliva, S. Leiter-Weintraub
- C. Approval, FTE Adjustment, Certified Personnel - J. Augustine

- D. Approval, Resignation, Classified Personnel - S. Rothman
- E. Approval, Retirement, Certified Personnel - L. Hendrickson
- F. Approval, Retirement, Classified Personnel - D. Mescolotto
- G. Approval, Entry Level Salary Schedule, 2019-20

XIII. Upcoming Meeting

- A. Committee of the Whole
 - June 4, 2019
 - Roosevelt Middle School LLC
 - 7:00 p.m.

- B. Business Meeting
 - June 17, 2019
 - Roosevelt Middle School LLC
 - 7:00 p.m.

XIV. Adjournment