



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

August 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. Consent Agenda

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

VI. Board Committees

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

VII. Outside Meetings

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 9-12-19
- C. Youth Network Council - Barb Hickey - Meeting Date: 9-12-19
- D. Board Liaison District PTO - Barb Hickey - Meeting Date: 9-20-19
- E. Inclusiveness Advisory Board - Katie Avalos - Meeting Date: 9-18-19

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.

- F. River Forest Civic Association - Nicole Thompson - Meeting Date: Fall, 2019
- G. Citizen Corps. Council - Cal Davis - Meeting Date: Fall, 2019
- H. West Cook Governing Board - Rich Moore - Meeting Date: TBD
- I. ED-RED - Rich Moore - Meeting Date: 11-1-19
- J. River Forest Sub-Committee on Collaboration -Barb Hickey - Meeting Date: TBD
- K. Positive Youth Development Committee -Barb Hickey - Meeting Date: TBD
- L. Tri-Board Equity Committee - Rich Moore - Meeting Date: TBD

VIII. District Calendar Review

IX. Superintendent's Report

A. Action Items

- 1. Permissive Transfers

B. Informational Items:

- 1. Proposed Tentative Budget - Draft #2
- 2. Enrollment Update
- 3. School Opening Preparations
- 4. IASA-IASB-IASBO Conference, November 22-24, 2019
- 5. New Teacher Mentoring Workshop
- 6. ASBO International's Certificate of Excellence in Financial Reporting Award (COE) for your FYE2018 CAFR
- 7. Policy, First Reading
- 8. Board Proposal Summary Sheet
- 9. Revised D90 Board of Education Committee of the Whole/"Town Hall Forum" Meeting Schedule, 2019-20
- 10. Videotaping of D90 Committee of the Whole (COW) Meetings

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

XI. Personnel Report

- A. Approval, Certified Personnel ~ K. Balitz, R. Ponzio, M. McDermott, M. Yafaie, L. Minish, R. Parker
- B. Approval, FMLA, Classified Personnel - M. Pancer
- C. Resignation, Classified Personnel ~ B. Hutter
- D. Approval, Classified Personnel - G. Gebre, H. Vigil
- E. Administrator's and Teacher's Salary and Benefit Report
- F. Approval, Certified Personnel, Special Education Teacher Position

G. Approval, FTE Decrease, Certified Personnel, Special Education Inclusion Teacher Position

XII. Upcoming Meeting

A. Committee of the Whole
September 3, 2019
Roosevelt Middle School LLC
7:00 p.m.

B. Business Meeting
September 23, 2019
Roosevelt Middle School LLC
7:00 p.m.

XIII. Adjournment