



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 Multi-Purpose Room

November 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. Roosevelt Middle School Performance - In Honor of School Board Member Appreciation Day

VII. Consent Agenda

The Consent Agenda includes Minutes (Board of Education and Closed Session, October 21, 2019, Committee of the Whole Meeting, November 5, 2019), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VIII. 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

IX. Outside Meetings

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 1-9-20
- C. Youth Network Council -Stacey Williams - Meeting Date: 11-14-19
- D. Board Liaison District PTO -Barb Hickey - Meeting Date: 1-17-20
- E. Inclusiveness Advisory Board -Katie Avalos - Meeting Date: 1-15-20
- F. River Forest Civic Association - Nicole Thompson - Meeting Date: 1-16-20
- 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: 12-6-19
- 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

X. District Calendar Review

XI. District Meeting Agendas

- A. Inclusiveness Advisory Board
- B. PTO Council

XII. Superintendent's Report

- A. Action Items:
 1. Resolution Directing The School Treasurer to Partially Abate and Transfer Monies from the Working Cash Fund to the Operations and Maintenance Fund
 2. Resolution Regarding The Estimated Amounts of Taxes Necessary to be Levied for the year 2019
- B. Informational Item:
 1. School Board Member Appreciation Day - November 15, 2019
 2. Operating Fund Financial Projections, 2021-24
 3. OPRF Community Foundation "CommunityWorks" Renewable Energy "Letter of Commitment"
 4. Resident Friendly Financial Reporting Instrument, 2019

5. District 90 Strategic Planning Process Update
6. Facilities - Classroom Learning Environment
7. Foundations for Educational Facilities

XIII. Upcoming Meetings

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

B. Business Meeting
December 16, 2019
Roosevelt Middle School MPR
7:00 p.m.

XIV. Adjournment