



River Forest  
Public Schools

Administration Building  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

December 16, 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. Charlie and Lura, 4th Grade Students at Lincoln Elementary School
- B. Nora and Sofia, 4th Grade Students at Willard Elementary School

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, November 18, 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
- E. Equity - Rich Moore & Stacey Williams, Co-Chairs
- F. Facilities - Judy Deogracias, Chair
- G. Communications - Katie Avalos, 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.

H. Ad Hoc Gender Inclusion - Barb Hickey, Rich Moore, Co-Chairs

**VIII. 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: 1-9-20
- 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: 2-7-20
- 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

**IX. District Calendar Review**

**X. Superintendent's Report**

- A. Action Items:
  - 1. Adoption of 2019 Tax Levy
  - 2. Resolution Authorizing Reduction of Certain Fund Levies for the 2019 Year Levy
  - 3. Semi-Annual Review of Closed Session Meeting Minutes
  - 4. Destruction of Closed Session Meeting Audio Tapes
  - 5. Applications for Approval of Ten-Year Safety Survey Report - Lincoln, Roosevelt and Willard
  - 6. OPRF Community Foundation "Community Works" Renewable Energy "Letter of Commitment"
  - 7. Establish Ad Hoc Board Subcommittee - River Forest School District 90 Education Foundation
  
- B. Informational Item:
  - 1. Roosevelt Middle School Master Schedule Review Report - Proposed Recommendations
  - 2. Strategic Planning Update
  - 3. Policy, First Reading
  - 4. Emergency Rules and ISBE Directives on Time Out and Restraint
  - 5. Proposed District 90 Public School Calendar 2020-21 - First Review

XI. **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.

XII. **Return to Open Session**

A. Action Item:

1. Decision Regarding Student Residency Matter (2019-1)

XIII. **Personnel Report**

- A. Approval, FMLA, Administration - C. Gerges
- B. Approval, Certified Personnel - J. Fleisch
- C. Approval, Classified Personnel - S. Schrodt
- D. Approval, FMLA, Certified Personnel - T. Thomas

XIV. **Upcoming Meetings**

A. Committee of the Whole

January 7, 2020

Roosevelt Middle School LLC

7:00 p.m.

B. Business Meeting

January 21, 2020

Roosevelt Middle School LLC

7:00 p.m.

XV. **Adjournment**