



**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**

**March 16, 2020**

**7:00 PM**

### **A M E N D E D 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 (Board of Education Meeting February 18, 2020 and Closed Session, Committee of the Whole Meeting, March 3, 2020), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

**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
- I. Ad Hoc Educational Foundation - Rich Moore, Stacey Williams, Katie Avalos, Co-Chairs

**VII. Outside Meetings**

<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.

***Excellence in Education: A Continuing Tradition***

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 4-9-20
- C. Youth Network Council -Stacey Williams - Meeting Date: 4-9-20
- D. Board Liaison District PTO -Barb Hickey - Meeting Date: 3-23-20
- E. Inclusiveness Advisory Board -Katie Avalos - Meeting Date: 3-18-20
- F. River Forest Civic Association - Nicole Thompson - Meeting Date: 3-19-20
- G. Citizen Corps. Council - Cal Davis - Meeting Date: TBD
- H. West Cook Governing Board - Rich Moore - Meeting Date: 6-2-20
- I. ED-RED - Rich Moore - Meeting Date: 4-3-20
- J. River Forest Sub-Committee on Collaboration -Barb Hickey - Meeting Date: TBD

**VIII. District Calendar Review**

**IX. District Meeting Agendas**

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

**X. Superintendent's Report**

A. Action Items:

1. Resolution Related to Delegation of Board's Powers to Superintendent or Designee for Payment of Bills and Approval of Contracts
2. Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget
3. FY2021 School Fees
4. Agreement for Participation in Pre-Kindergarten Program
5. Approval of Board of Education Meeting Calendar, 2020-21
6. District Window Replacement Bid Results

B. Informational Items:

1. Enrollments
2. Instructional Staffing Plan
3. Policy 4:180, First Reading
4. "One District, Many Voices" Storytelling Event
5. Coronavirus Response Update

**XI. Closed Session** According to 5ILCS120/2(c) for 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint

lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**XII. Personnel Report**

- A. Instructional Staffing Plan
- B. Resolution for Honorable Dismissal of Full Time Certified Employees
- C. Resolution for Honorable Dismissal of Part Time Certified Employees
- D. Resolutions, Renewal of Probationary Teachers
- E. Resolution for Re-employment of Part-Time Teachers
- F. Resolution, Re-employment of Educational Support Personnel - Teacher Assistant
- G. Resignation, Classified Personnel - L. Ousley
- H. Administrator Contract - D. Wood
  - I. Approval, Retirement, Certified Personnel - S. McLeese
  - J. Approval, FMLA - D. Simmons
- K. Approval, FMLA, Classified Personnel - U. Duffield
- L. Appointment, Summer School Principal - J. Millon
- M. Appointment, Summer School Special Education Coordinator - D. Gunderson
- N. Appointment, Summer School Nurse - A. Schaudt
- O. Appointment, Roosevelt Middle School/Lincoln Elementary School Combined Summer/Summer School Secretary - L. Krusinski

**XIII. Upcoming Meeting**

- A. Committee of the Whole
  - April 7, 2020
  - Roosevelt Middle School Multi-Purpose Room
  - 7:00 p.m.
  
- B. Business Meeting
  - April 20, 2020
  - Roosevelt Middle School Multi-Purpose Room
  - 7:00 p.m.

**XIV. Adjournment**