



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

Virtual Board Room Immediately Following Bond Hearing

May 18, 2020

6:01 PM

A G E N D A

I. **Call Meeting to Order/Roll Call**

A. **To Join Zoom Meeting:**

<https://us02web.zoom.us/j/89754045342>

Meeting ID: 897 5404 5342

Telephone login: 1 312-626-6799

II. **Recognize Visitors and Invite Comments from the Public (1)**

III. **Approval of Agenda**

IV. **Communications**

V. **Freedom of Information Act Request - K. Sullivan**

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting April 20, 2020 and Closed Meeting, Special Committee of the Whole Meeting May 5, 2020), 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

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. 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

VIII. Outside Meetings

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 6-11-20
- C. Youth Network Council - Stacey Williams - Meeting Date: 6-11-20
- D. Board Liaison District PTO - Barb Hickey - Meeting Date: 5-22-20
- E. Inclusiveness Advisory Board - Katie Avalos - Meeting Date: TBD
- F. River Forest Civic Association - Nicole Thompson - Meeting Date: TBD
- 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: 6-5-20
- J. River Forest Sub-Committee on Collaboration - Barb Hickey - Meeting Date: TBD

***All Meeting Dates are Tentative**

IX. District Calendar Review

X. District Meeting Agendas

- A. PTO Council

XI. Superintendent's Report

A. Action Items

1. Revised District 90 Strategic Plan Document
2. Approval, Second Reading - Policy 4:180
3. Renewable Energy Services Agreement

B. Informational Items:

1. Policy, First Reading
2. ASBO International's Certificate of Excellence in Financial Reporting
3. D90 Comprehensive Transition Plan Update - Mid-Term Phase, Summer 2020
4. Remote Learning/COVID-19 Response Q&A (District 90 Administrative Team)
5. Enrollment Update
6. Additional Exploratory Course Offerings - Grade 5 and 6
7. Emergency Child Care for Essential Workers Partnership - West Cook YMCA

XII. **Closed Session** According to 5ILCS120/2(c) for 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.

XIII. **Personnel Report**

- A. Approval, Remote Learning/Technology Facilitator Position
- B. Approval, Resignation, Certified Personnel - A. Capeless
- C. Approval, FMLA - S. Castillo
- D. Approval, Permanent Substitutes, Certified Personnel - P. Forsyth, A. Vanderhill
- E. Approval, Certified Personnel - J. O'Reilly

XIV. **Upcoming Meeting**

- A. Committee of the Whole
June 2, 2020
Virtual Board Meeting
6:00 p.m.

- B. Business Meeting
June 15, 2020
Virtual Board Meeting
6:00 p.m.

XV. **Adjournment**