



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

November 21, 2016

7:30 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 Presentation in Honor of School Board Member Appreciation Day

VI. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting, October 17, 2016, Special Meeting, October 25, 2016, Committee of the Whole Meeting, November 1, 2016), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VII. Board Committees

- A. Education - Rich Moore, Chair
- B. Personnel - Anne Gottlieb, Chair
- C. Policy - Stacey Williams, Chair
- D. Finance/Equity - Ralph Martire, Chair
- E. Facilities - Roman Ebert, Chair
- F. Communications - Barb Hickey, Chair

VIII. District Calendar Review

¹ Public Comments on non-agenda items are subject to the following provisions: Each speaker is requested 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.

IX. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	1-13-17
B. OPRFHS Citizens' Council - Rich Moore	12-10-16
C. Youth Network Council - Barb Hickey	12-8-16
D. Board Liaison District PTO Council - Barb Hickey	1-20-17
E. Inclusiveness Advisory Board - Anne Gottlieb, Stacey Williams	11-30-16
F. River Forest Service Club - David Latham, Roman Ebert	12-15-17
G. Citizen Corps Council - Roman Ebert	1-15-17
H. West Cook Governing Board (IASB) - Ralph Martire	11-3-16
I. ED-RED (Finance Legislation) - Ralph Martire	12-2-16
J. River Forest Sub-Committee on Collaboration - Barb Hickey	12-7-16

X. District Meeting Agendas

- A. Superintendent's Leadership Council
- B. Professional Development Committee
- C. Green4Good
- D. PTO Council

XI. Superintendent's Report

A. Action Items:

1. Resolution Regarding The Estimated Amounts of Taxes Necessary to be Levied For the Year 2016

B. Informational Items:

1. School Board Member Appreciation Day - November 15, 2016
2. Multi-District E-Rate Intergovernmental Agreement
3. Operating Fund Financial Projections, 2018-21
4. Resident Friendly Financial Reporting Instrument, 2016
5. Madison Street Tax Increment Financing (TIF) District Intergovernmental Agreement
6. Proposed District 90 School Calendar, 2017-18
7. List of Unfunded School Mandates
8. OPRF Community Foundation "Success for All Youth" (SAY) Data Sharing Partnership Agreement

XII. Upcoming Meetings

- A. Committee of the Whole - Town Hall Forum
December 6, 2016
Roosevelt Middle School Auditorium
7:00 p.m.

B. Business Meeting
December 19, 2016
Roosevelt Middle School LLC
7:30 p.m.

XIII. Personnel Report

A. Action Items:

1. Appointment, Classified Personnel - S. Ziegler
2. Appointment, Classified Personnel - T. Rodriguez
3. Appointment, Classified Personnel - J. Sciaraffa
4. FMLA, Certified Personnel - S. Painter
5. Appointment, Classified Personnel - R. Zimmer

XIV. Adjournment