



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 Library Learning Center

July 19, 2017

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. **Board Governance**

- A. Appoint President, Pro Term
- B. Appoint Secretary, Pro Term

IV. **Approval of Agenda**

V. **Communications**

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session, June 19, 2017, Special Meeting and Closed Session, June 27, 2017), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

VII. **Board Committees**

- A. Education - Rich Moore, Chair
- B. Personnel - Ralph Martire, Temporary Chair
- C. Policy - Stacey Williams, Chair
- D. Finance - Nicole Thompson, Chair
- E. Equity - Ralph Martire, Chair
- F. Facilities - Judy Deogracias, Chair
- G. Communications - Barb Hickey, Chair

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.

VIII. District Calendar Review

IX. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire, Ed Condon	Fall, 2017
B. OPRFHS Community Council - Rich Moore	Fall, 2017
C. Youth Network Council - Barb Hickey	9-14-2017
D. Board Liaison District PTO Council - Barb Hickey	Fall, 2017
E. Inclusiveness Advisory Board - Stacey Williams	Fall, 2017
F. River Forest Service Club - Nicole Thompson	Fall, 2017
G. Citizen Corps Council - Judy Deogracias	TBD
H. West Cook Governing Board (IASB) - Ralph Martire	8-18-17
I. ED-RED (Finance Legislation) - Ralph Martire	10-6-17
J. Tri-Board Collaborative Committee - Ralph Martire	TBD
K. River Forest Sub-Committee on Collaboration - Barb Hickey	Fall, 2017

X. District Meeting Agendas

XI. Superintendent's Report

A. Action Items:

1. Appointment of Board Member to Fulfill Unexpired Term
2. Permissive Transfer Requests
3. Amendment to District Calendar, 2017-18

B. Informational Items:

1. ED-RED Membership, 2017-18
2. Elementary Enrollment Update
3. Board of Education Retreat - August 28, 2017
4. Administrative Team Retreat
5. Summer School Retrospective

XII. Upcoming Meetings

- A. Business Meeting
August 21, 2017
Roosevelt Middle School LLC
7:00 p.m. - NEW TIME

XIII. Personnel Report

- A. Approval, Certified Personnel
1. Certified Personnel ~ A. Costin
 2. Certified Personnel ~ J. Millon

3. Certified Personnel ~ M. Ho
 4. Certified Personnel ~ S. Huska
 5. Certified Personnel ~ M. Pancer
- B. Approval, Social Work Intern Position ~ S. Araque
 - C. Approval, Classified Personnel ~ B. Zimmer
 - D. Resignation, Classified Personnel ~ N. McKenty
 - E. Superintendent's Leadership Council (SLC) Stipends
 - F. Building Leadership Team (BLT) Stipends
 - G. Professional Development Council (PDC) Stipends
 - H. Mentoring Teacher Leaders and Mentor Stipends
 - I. Appointments, Independently Contracted Personnel - Special Education

XIV. Adjournment