



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 Library Learning Center

January 16, 2018

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. **Freedom of Information Act Request**
- VI. **Student Presenters**
 - A. Fin, 7th Grade, Roosevelt Middle School
 - B. Josh and Mimi, 4th Grade, Willard Elementary School
- VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting, December 18, 2017, Committee of the Whole Meeting, January 9, 2018), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.

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.

VIII. Board Committees

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

IX. District Calendar Review

X. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	5-11-18
B. OPRFHS Citizens' Council - Rich Moore	2-8-18
C. Youth Network Council - Barb Hickey	2-8-18
D. Board Liaison District PTO Council - Barb Hickey	1-19-18
E. Inclusiveness Advisory Board - Stacey Williams	1-24-18
F. River Forest Service Club - Nicole Thompson	1-18-18
G. Citizen Corps Council - Judy Deogracias	1-18-18
H. West Cook Governing Board (IASB) - Ralph Martire	3-6-18
I. ED-RED (Finance Legislation) - Ralph Martire	2-9-18
J. River Forest Sub-Committee on Collaboration - Barb Hickey	1-17-18

XI. Superintendent's Report

A. Action Items:

1. Award Willard Construction Bid
2. Policy ~ Second Reading
3. Board of Education Ad Hoc Gender Inclusion Committee
4. Safe Walking Routes to School Audit - Partnership with the Village of River Forest

B. Informational Items:

1. Receipt of 2016-17 Audit Report
2. Policy ~ First Reading
3. Village of River Forest Subcommittee for Collaboration Community Survey Findings
4. Dominican University/D90 Partnership: "Social Media and Emerging Technology" Course for Faculty (EDU790)
5. Enrollment Statistics

XII. Upcoming Meeting

A. Committee of the Whole
January 31, 2018
Roosevelt Middle School LLC
7:00 p.m.

B. Business Meeting
February 19, 2018
Roosevelt Middle School LLC
7:00 p.m.

XIII. Personnel Report

- A. FMLA Approval, Classified Personnel ~ M. Kopriva
- B. FMLA Approval, Classified Personnel ~ A. Puccetti

XIV. Adjournment