



**River Forest**  
Public Schools

**Administration Building**  
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# **BOARD OF EDUCATION MEETING**

## **Roosevelt Middle School Library Learning Center**

**June 17, 2019**  
**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. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting May 20, 2019, and Committee of the Whole Meeting June 4, 2019), 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
- F. Facilities - Judy Deogracias, Chair
- G. Communications - Katie Avalos, ChairH.
- H. Ad Hoc Gender Inclusion - Barb Hickey, Rich Moore, Co-Chairs

**VIII. Outside Meetings**

- A. Council of Governments - Rich Moore
- B. OPRFHS Community Council - Judy Deogracias
- C. Youth Network Council - Barb Hickey, Stacey Williams

**NEXT MEETING**  
TBD  
Fall, 2019  
Fall, 2019

<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.

D. Board Liaison District PTO Council - Barb Hickey	Fall, 2019
E. Inclusiveness Advisory Board - Katie Avalos	Fall, 2019
F. River Forest Civic Association - Nicole Thompson	Fall, 2019
G. Citizen Corps Council - Cal Davis	Summer, 2019
H. West Cook Governing Board (IASB) - Rich Moore	6-20-19
I. ED-RED (Finance Legislation) - Cal Davis	TBD
J. River Forest Sub-Committee on Collaboration - Barb Hickey	TBD
K. Positive Youth Development Committee - Barb Hickey	TBD
L. Tri-Board Equity Committee - Rich Moore	TBD

**IX. District Meeting Agendas**

- A. PTO Council

**X. Superintendent's Report**

**A. Action Items**

1. Board Approval of ISBE District Consolidated Plan
2. Resolution, Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund
3. Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Operations and Maintenance Fund to the Capital Projects Fund
4. Semi-Annual Review of Closed Session Meeting Minutes
5. Destruction of Closed Session Meeting - Audio Tapes
6. National Equity Project - Partner Agreement, 2019-20
7. Policy, Second Reading Approval
8. Teachers College Reading and Writing Project Summer Reading Institute
9. Financial Statement Audit Proposal - FY's 19, 20 & 21
10. D90 Public School Calendar Modification - 2019-20

**B. Informational Items:**

1. 2019-20 Budget Calendar
2. Enrollment Update
3. Summer Facilities Update

**XI. Personnel Report**

- A. Approval, Temporary Summer Custodian, Classified Personnel - M. Burns, L. VosWilliams, T. Kanofsky
- B. Approval, Classified Personnel - Q. Asbury

- C. Appointments, Independently Contracted Personnel - Special Education
- D. Approval, Summer Copier, Classified Personnel - R. Taylor
- E. Approval, Resignation, Administrative - D. Davis
- F. Approval, Resignation, Certified Personnel - M. Ho
- G. Approval, Resignation, Certified Personnel - K. Burns
- H. Approval, Resignation, Certified Personnel - A. Petrick
- I. Approval, Resignation, Classified Personnel - K. LaChance
- J. Approval, Resignation, Certified Personnel - A. Acevedo

**XII. Upcoming Meeting**

- A. Business Meeting
  - July 15, 2019
  - Roosevelt Middle School LLC
  - 7:00 p.m.
  
- B. Committee of the Whole
  - September 3, 2019
  - Roosevelt Middle School LLC
  - 7:00 p.m.

**XIII. Adjournment**