



River Forest  
Public Schools

Administration Building  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

September 23, 2019

7:05 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 (Special Meeting, August 14, 2019, Board Meeting and Closed Session, August 19, 2019, and Committee of the Whole Meeting, September 3, 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, Chair
- H. Ad Hoc Gender Inclusion - Barb Hickey, Rich Moore, Co-Chairs

<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.

**VIII. Outside Meetings**

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 10-10-19
- C. Youth Network Council -Barb Hickey - Meeting Date: 10-10-19
- D. Board Liaison District PTO -Barb Hickey - Meeting Date: 10-20-19
- E. Inclusiveness Advisory Board -Katie Avalos - Meeting Date: 9-25-19
- F. River Forest Civic Association - Nicole Thompson - Meeting Date: 10-17-19
- G. Citizen Corps. Council - Cal Davis - Meeting Date: Fall, 2019
- H. West Cook Governing Board - Rich Moore - Meeting Date: 10-22-19
- I. ED-RED - Rich Moore - Meeting Date: 11-1-19
- J. River Forest Sub-Committee on Collaboration -Barb Hickey - Meeting Date: TBD
- K. Positive Youth Development Committee -Barb Hickey - Meeting Date: TBD
- L. Tri-Board Equity Committee - Rich Moore - Meeting Date: TBD

**IX. District Meeting Agendas**

- A. Superintendent Leadership Council
- B. PTO Council

**X. District Calendar Review**

**XI. Superintendent's Report**

**A. Action Items**

- 1. Adopt Proposed Tentative Budget, 2019-20
- 2. Policy, Second Reading
- 3. Resolution of Joint Representation - DuPage West Cook Regional Special Education Association

**B. Informational Items:**

- 1. Enrollment Update
- 2. IASB LeaderShop and Master Board Member Program Recognition
- 3. Videotaping of D90 Committee of the Whole (COW) Meetings
- 4. Moody's Investor's Service District 90 Bond Rating Upgrade
- 5. Potential Family Support Initiatives - Board Discussion
- 6. Roosevelt Middle School Master Schedule Review Process - Progress Update
- 7. Strategic Planning Process Overview
- 8. Board Proposal Summary Sheet - Revised Draft
- 9. Facilities - Classroom Learning Environment

XII. **Closed Session** According to 5ILCS120/2(c) for 5)The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XIII. **Personnel Report**

- A. Approval, Certified Personnel - J. Anthony, A. Black
- B. Approval, Classified Personnel - L. Connelly
- C. Approval, Permanent Substitute, Certified Personnel - A. Vanderhill
- D. Approval, Retirement, Classified Personnel - D. Coath
- E. Approval, FMLA, Classified Personnel - E. Godellas
- F. Approval, FMLA, Certified Personnel - J. Bradford, K. Shah
- G. Approval, Beginning of Year Salary Advancement

XIV. **Upcoming Meeting**

A. Committee of the Whole  
October 1, 2019  
Roosevelt Middle School LLC  
7:00 p.m.

B. Business Meeting  
October 21, 2019  
Roosevelt Middle School LLC  
7:00 p.m.

XV. **Adjournment**