



River Forest  
Public Schools

Administration Building  
7776 Lake Street  
River Forest, IL 60305  
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# BOARD OF EDUCATION MEETING

## Roosevelt Middle School Library Learning Center

October 21, 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. **Student Presenters**

A. Crystal and Skyy, 8th Grade, Roosevelt Middle School

VI. **Consent Agenda**

The Consent Agenda includes Minutes (Budget Hearing, Board of Education and Closed Session, September 23, 2019, Committee of the Whole Meeting, October 1, 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

<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.

H. Ad Hoc Gender Inclusion - Barb Hickey, Rich Moore, Co-Chairs

**VIII. Outside Meetings**

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 11-14-19
- C. Youth Network Council -Stacey Williams - Meeting Date: 11-14-19
- D. Board Liaison District PTO -Barb Hickey - Meeting Date: 11-15-19
- E. Inclusiveness Advisory Board -Katie Avalos - Meeting Date: 11-13-19
- F. River Forest Civic Association - Nicole Thompson - Meeting Date: 11-21-19
- 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 Calendar Review**

**X. District Meeting Agendas**

- A. Inclusiveness Advisory Board
- B. Superintendent's Leadership Council
- C. PTO Council

**XI. Superintendent's Report**

- A. Action Items:
- B. Informational Item:
  - 1. Presentation - Preparing D90 Students for High School and Beyond
  - 2. Overview of D90 Wellness Initiative
  - 3. Summer School Report
  - 4. Strategic Planning Update, October
  - 5. Board Discussion - IASB Conference Resolution
  - 6. Roosevelt Middle School Master Schedule Revisions - Update
  - 7. National Equity Project Midwest Equity Network Convening
  - 8. Principal/Administrator Appreciation Week, October 20-26, 2019

**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 and 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees.

**XIII. Upcoming Meetings**

A. Committee of the Whole ~ Town Hall Forum  
November 5, 2019  
Roosevelt Middle School Auditorium  
7:00 p.m.

B. Business Meeting  
November 18, 2019  
Roosevelt Middle School LLC  
7:00 p.m.

**XIV. Personnel Report**

- A. Resignation, Certificated Employee - A. Black
- B. Approval, FMLA, Classified Employee - J. Lavery
- C. Approval, FMLA, Certified Personnel - K. Meyers, K. Kennedy

**XV. Adjournment**