



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 Multi-Purpose Room

February 18, 2020

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. Leah and Emilia, 7th grade Students, Roosevelt Middle School
 - B. Kindergarten Students, Lincoln Elementary School
- VII. **Consent Agenda**

The Consent Agenda includes Minutes (Board of Education and Closed Meeting, January 21, 2020, Committee of the Whole Meeting, February 4, 2020), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report
- VIII. **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

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.

- G. Communications - Katie Avalos, Chair
- H. Ad Hoc Gender Inclusion - Barb Hickey, Rich Moore, Co-Chairs

IX. Outside Meetings

- A. Council of Governments - Rich Moore - Meeting Date: TBD
- B. OPRFHS Community Council - Judy Deogracias - Meeting Date: 3-12-20
- C. Youth Network Council -Stacey Williams - Meeting Date: 3-12-20
- D. Board Liaison District PTO -Barb Hickey - Meeting Date: 2-21-20
- E. Inclusiveness Advisory Board -Katie Avalos - Meeting Date: 3-18-20
- F. River Forest Civic Association - Nicole Thompson - Meeting Date: 2-20-20
- G. Citizen Corps. Council - Cal Davis - Meeting Date: Fall, 2019
- H. West Cook Governing Board - Rich Moore - Meeting Date: 6-2-20
- I. ED-RED - Rich Moore - Meeting Date: 3-6-20
- J. River Forest Sub-Committee on Collaboration -Barb Hickey - Meeting Date: TBD
- K. Positive Youth Development Committee - Barb Hickey - Meeting Date: 3-11-20
- L. Tri-Board Equity Committee - Rich Moore - Meeting Date: TBD
- M. River Forest School District 90 Education Foundation - Meeting Date: 3-20

X. District Calendar Review

XI. Superintendent's Report

- A. Action Items:
 - 1. Revised School Calendar

- B. Informational Items:
 - 1. Long Range Facilities Plan
 - 2. D90 Strategic Planning Process Update
 - 3. Illinois Assessment of Readiness
 - 4. Standards Based Learning Institute Day: February 18, 2020
 - 5. DRAFT School Board Meeting Calendar, 2020-21
 - 6. NSBA 2020 Annual Conference, Chicago (April 4-6)

- XII. Closed Session** According to 5ILCS120/2(c) for 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XIII. Personnel Report

- A. Approval, Certified Employee - E. Enstrom

- B. Approval, Classified Personnel - L. Ousley
- C. Approval, Classified Personnel - N. Klusak

XIV. Upcoming Meeting

- A. Committee of the Whole
March 3, 2020
Roosevelt Middle School Multi-Purpose Room
7:00 p.m.

- B. Business Meeting
March 16, 2020
Roosevelt Middle School Multi-Purpose Room
7:00 p.m.

XV. Adjournment