

Regular Meeting  
Monday, March 18, 2024 5:30pm A M E N D  
E D

Roosevelt Middle School LLC  
7560 Oak Avenue  
River Forest, IL 60305

## I. Call Meeting to Order/Roll Call

## II. Approval of Agenda

**III. Closed Session** According to 5ILCS120/2(c)(16) for 14) Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; according to 5ILCS120/2(c) and 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

## IV. Recognize Visitors and Invite Comments from the Public (1)

## V. Communications

## VI. Freedom of Information Act Request

**VII. Consent Agenda:** The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session, February 20, 2024, Committee of the Whole Meeting, March 5, 2024), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report

## VIII. District Monitoring Document

## IX. Superintendent's Report

### IX.A. Action Items:

IX.A.1. Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget

IX.A.2. Proposed Fee Schedule FY25

**X. Personnel Report**

X.A. District 90 Instructional Staffing Plan

X.B. Resolution for Honorable Dismissal of Full-time Certified Employees

X.C. Resolution for Renewal of First-Year Probationary Teachers

X.D. Resolution for Renewal of Second-Year Probationary Teachers

X.E. Resolution for Renewal of Third-Year Probationary Teachers

X.F. Resolution for Renewal of Fourth-Year Probationary Teachers

X.G. Resolution for Re-employment of Part-time Teachers

X.H. Resolution for Re-employment of Educational Support Personnel - Teacher Assistants

X.I. Resolution for Non-Renewal of Certified Personnel

X.J. Approval, Administrators Contracts - A. Cozzi, D. Lubeck, C. Gerges

X.K. Approval, Director of Curriculum & Instruction - C. Trendel

X.L. Approval, Classified Personnel - R. Krusinski, Y. Kotake

X.M. Approval, FMLA, Classified Personnel - M. Kehoe, R. Taylor

X.N. Approval, FMLA, Certified Personnel - T. Rogers

X.O. Approval, Resignation, Classified Personnel - G. Politis

X.P. Appointment, Summer School Principal - N. Mueller

X.Q. Appointment, Summer School Special Education Coordinator - R. Bachar

X.R. Appointment, Summer School/PSA Nurse - D. Humes

X.S. Appointment, Summer School Nurse - V. Meadows

X.T. Appointment, Roosevelt Middle School Combined Summer/School Secretary - L. Krusinski

X.U. Appointment, Willard Elementary School Summer School Secretary - M. Thummel

**XI. Upcoming Meeting**

XI.A. Committee of the Whole

April 2, 2024

Roosevelt Middle School LLC

7:00 p.m.

XI.B. Business Meeting  
April 15, 2024  
Roosevelt Middle School LLC  
7:00 p.m.

## **XII. Adjournment**