



River Forest
Public Schools

Administration Building
7776 Lake Street
River Forest, IL 60305
Phone: 708-771-8282
Fax: 708-771-8291

BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

December 19, 2016

7:30 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. Tim, 7th Grade, Roosevelt Middle School
- VII. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting, November 21, 2016, Committee of the Whole Meeting, December 6, 2016), Payrolls, Orders Relating to Payrolls, Bills and Treasurer's Report.
- VIII. Board Committees
 - A. Education - Rich Moore, Chair
 - B. Personnel - Anne Gottlieb, Chair
 - C. Policy - Stacey Williams, Chair
 - D. Finance/Equity - Ralph Martire, Chair
 - E. Facilities - Roman Ebert, Chair
 - F. Communications - Barb Hickey, Chair

¹ Public Comments on non-agenda items are subject to the following provisions: Each speaker is requested 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.

IX. District Calendar Review

X. Outside Meetings

	NEXT MEETING
A. Council of Governments - Ralph Martire	1-13-17
B. OPRFHS Citizens' Council - Rich Moore	1-14-17
C. Youth Network Council - Barb Hickey	1-12-17
D. Board Liaison District PTO Council - Barb Hickey	1-20-17
E. Inclusiveness Advisory Board - Anne Gottlieb, Stacey Williams	1-18-17
F. River Forest Service Club - David Latham, Roman Ebert	1-19-17
G. Citizen Corps Council - Roman Ebert	1-15-17
H. West Cook Governing Board (IASB) - Ralph Martire	3-2-17
I. ED-RED (Finance Legislation) - Ralph Martire	1-30-17
J. River Forest Sub-Committee on Collaboration - Barb Hickey	1-10-17

XI. District Meeting Agendas

- A. Professional Development Committee
- B. Green4Good

XII. Superintendent's Report

A. Action Items:

1. 2017-18 School Calendar
2. OPRF Community Foundation "Success for All Youth" (SAY) Data Sharing Partnership Agreement
3. Adoption of 2016 Tax Levy
4. Resolution Authorizing Reduction of Certain Fund Levies for the 2016 Year Levy
5. Semi-Annual Review of Closed Session Meeting Minutes
6. Destruction of Closed Session Meeting Audio Tapes

B. Informational Items:

1. Policy ~ First Reading
2. Review of Town Hall Forum on Student Achievement and Assessment
3. Lincoln/Willard HVAC Analysis
4. OPRF Community Foundation "Equity Summit"

XIII. Upcoming Meeting

A. Committee of the Whole

January 10, 2017

Roosevelt Middle School LLC

7:00 p.m.

B. Business Meeting

January 17, 2017

Roosevelt Middle School LLC

7:30 p.m.

XIV. Personnel Report

A. Action Items:

1. FMLA, Certified Personnel - T. Sanders
2. Retirement, Certified Personnel - R. Soppet
3. Retirement, Classified Personnel - A. Davis
4. FMLA, Certified Personnel - H. Economos
5. Appointment, Classified Personnel - D. Collins

XV. Adjournment