



**RIVER  
FOREST  
PUBLIC  
SCHOOLS**

**Administration Building  
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River Forest, Illinois  
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## **\*LOCATION CHANGE\***

# **BOARD OF EDUCATION MEETING**

**Roosevelt Middle School Multi-Purpose Room**

**November 14, 2012**

**7:30 p.m.**

## **A G E N D A**

- I. Call Meeting to Order/Roll Call**
- II. Recognize Visitors and Invite Comments from the Public<sup>1</sup>**
- III. Approval of Agenda**
- IV. Communications**
- V. Freedom of Information Act Request**
- VI. Student Presentations**
  - Jamael, 4<sup>th</sup> Grade, Willard School
  - Adam, 7<sup>th</sup> Grade, Roosevelt Middle School
- VII. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session – October 15, 2012; Committee of the Whole Meeting – November 6, 2012), Payrolls, Orders Relating to Payrolls, Bills and Treasurer’s Report.

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<sup>1</sup> Public comments on non-agenda items are subject to the following provisions: Each speaker should 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. Calendar Review**

### **IX. Board Committees**

Education – David Latham, Chair

Personnel – Patrick Meyer, Chair

Policy – Roman Ebert, Chair

Finance – Ralph Martire, Chair

Facilities – Liz Fischer, Chair

Communications – Juli Geldner, Chair

### **X. Outside Meetings**

#### **Next Meeting**

A. Council of Governments – James Weiss	01-11-13
B. OPRFHS Citizens' Council – Liz Fischer	12-13-12
C. Youth Network Council – Patrick Meyer, David Latham	12-13-12
D. Board Liaison District PTO Council – Juli Geldner	11-15-12
E. River Forest Service Club – Juli Geldner, David Latham, James Weiss	12-20-12
F. Citizen Corps Council – Roman Ebert	12-06-12
G. IASB Governing Board – Ralph Martire	03-05-12
H. ED-RED – Ralph Martire	12-07-12

### **XI. District Meetings Agendas**

A. Superintendent's Leadership Council (SLC)

B. District PTO Council

C. Teacher Leadership Council (TLC)

### **XII. Superintendent's Report**

Informational Items:

1. School Board Member Appreciation Day – November 15
2. Policy Updates, October 2012, First Reading
3. 2012 SchoolSearch Bright A+ Award
4. Operating Fund Financial Projections, 2014 - 2017

Action Items:

1. 2012 Estimated Tax Levy
2. Selection of Civil Engineer
3. FY2013 School District Library Program Grant

### **XIII. Upcoming Meetings**

A. Committee of the Whole	December 4, 2012 Roosevelt Library Learning Center 7:00 p.m.
B. Business Meeting	December 17, 2012 Roosevelt Library Learning Center 7:30 p.m.

**XIV. Public Comments<sup>1</sup>**

**XV. Personnel Report**

Action Item:

1. Unpaid Leave of Absence – Certified Personnel
2. Social Work Intern
3. Additional Position, Classified Personnel

**XVI. Closed Session**

According to 5ILCS120/2(c) for 1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.”

**XVII. Adjournment**