



**RIVER  
FOREST  
PUBLIC  
SCHOOLS**

**Administration Building  
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# **BOARD OF EDUCATION MEETING**

**Roosevelt Middle School Auditorium**

**November 18, 2013**

**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**
  - Mena, 4<sup>th</sup> Grade, Willard School
  - Zoe, 7<sup>th</sup> Grade, Roosevelt Middle School

**VII. Consent Agenda**

The Consent Agenda includes Minutes (Special Board of Education Meeting, Closed Session, and Board of Education Meeting, October 21, 2013; Special Board of Education Meeting October 28, 2013; Committee of the Whole, November 5, 2013), 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. District Calendar Review**

**IX. Board Committees**

- Education – Anne Gottlieb, Chair
- Personnel – James Weiss, Chair
- Policy – Liz Fischer, Chair
- Finance – Ralph Martire, Chair
- Facilities – Roman Ebert, Chair
- Communications/  
Technology Liaison – David Latham, Chair

**X. Outside Meetings**

**Next Meeting**

- |  |               |
|--|---------------|
| A. Council of Governments – Patrick Meyer                | 01-10-14      |
| B. OPRFHS Citizens' Council – Anne Gottlieb              | 12-12-13      |
| C. Youth Network Council – Roman Ebert, Liz Fischer      | 12-12-13      |
| D. Board Liaison District PTO Council – Liz Fischer      | 01-16-14      |
| E. River Forest Service Club – David Latham, James Weiss | 11-21-13      |
| F. Citizen Corps Council – Roman Ebert                   | TBD - January |
| G. IASB Governing Board – Ralph Martire                  | TBD           |
| H. ED-RED – Ralph Martire                                | 12-06-13      |

**XI. District Meetings Agendas**

- A. Teacher’s Leadership Council (TLC)
- B. District PTO Council

**XII. Superintendent’s Report**

Action Items:

1. 2013 Estimated Tax Levy
2. FY2014 School District Library Program Grant
3. Policy Adoption, July 2013 – Second Reading

Informational Items:

1. School Board Member Appreciation Day – November 15
2. 2013 SchoolSearch Bright A+ Award
3. Operating Fund Financial Projections 2015-2018
4. Roosevelt Exterior Design Expanded Committee Update

**XIII. Upcoming Meetings**

- |                           |   |
|---------------------------|---|
| A. Committee of the Whole | December 3, 2013<br>Roosevelt Library Learning Center<br>7:00 p.m.  |
| B. Business Meeting       | December 16, 2013<br>Roosevelt Library Learning Center<br>7:30 p.m. |

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

**XV. Adjournment**