



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
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River Forest, Illinois
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BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

March 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 Public¹**
- III. Approval of Agenda**
- IV. Communications**
- V. Freedom of Information Act Request**
- VI. Student Presentations**
 - Anna, 4th Grade, Willard School
 - Vito, 7th Grade, Roosevelt Middle School
- VII. Consent Agenda**

The Consent Agenda includes Minutes (Special Board of Education Meeting – February 19, 2013; Board of Education Meeting – February 19, 2013; Special Board of Education Meeting – February 27, 2013; Committee of the Whole Meeting – March 7, 2013), Payrolls, Orders Relating to Payrolls, Bills and Treasurer’s Report.

¹ 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 | 05-10-13 |
| B. OPRFHS Citizens' Council – Liz Fischer | 04-11-13 |
| C. Youth Network Council – Patrick Meyer, David Latham | 04-11-13 |
| D. Board Liaison District PTO Council – Juli Geldner | 04-19-13 |
| E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss | 03-21-13 |
| F. Citizen Corps Council – Roman Ebert | 04-04-13 |
| G. IASB Governing Board – Ralph Martire | 06-10-13 |
| H. ED-RED – Ralph Martire | 04-05-13 |

XI. District Meetings Agendas

- A. Teacher Leadership Council (TLC)
- B. River Forest Administrators' Forum
- C. District PTO Council

XII. Superintendent's Report

Action Items:

1. Resolution Approving the Acceptance of the Plat of Vacation of a Portion of the Franklin Avenue Right of Way by the Village of River Forest and Authorizing and Directing the Proviso Township Trustees of Schools, Township 39 North, Range 13, to Sign Said Plat of Vacation for the Use and Benefit of this Board of Education
2. Establishing the Fiscal Year and Appointing the Superintendent to Draft the Tentative Budget
3. Board of Education Meeting Schedule, 2013-2014
4. C.A.S.E. Agreement
5. Approval, FY2014 School Fees

Informational Items:

1. ISBE Certificates of Recognition
2. SchoolSearch 2013 Bright Red Apple Award
3. FY13 School District Library Program Grant
4. iPad Initiatives: Next Steps

XIII. 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”

XIV. Board Action

1. Insurance – 12 Month Employees

XV. Personnel Report

Action Item:

1. Resignation, Certified Personnel
2. Resolutions, Nonrenewal and Dismissal from Employment
3. Honorable Dismissals, Classified Personnel
4. Unpaid Leave of Absence, Classified Personnel
5. Additional Positions, Certified Personnel
6. Instructional Staffing Plan
7. Appointments, Certified Personnel
8. Resolutions, Renewals of Probationary Certified Personnel
9. Resolution, Re-employment of Part Time Certified Personnel
10. Resolution, Re-employment of Classified Personnel
11. Appointments, Summer School Certified Personnel
12. Appointments, Summer School Classified Personnel
13. Appointments, Summer Secretaries

XVI. Upcoming Meetings

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| A. Committee of the Whole | April 2, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | April 15, 2013
Roosevelt Library Learning Center
7:30 p.m. |

XVII. Public Comments¹

XVIII. Adjournment