



**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

May 20, 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**
 - Billy, 4th Grade, Willard School
 - Anishka, 7th Grade, Roosevelt Middle School
- VII. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session – April 15, 2013; Special Board of Education Meeting and Closed Session – April 24, 2013; Committee of the Whole Meeting and Organizational Meeting – May 6, 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 – 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 | 10-11-13 |
| B. OPRFHS Citizens' Council – Anne Gottlieb | Fall 2013 |
| C. Youth Network Council – Roman Ebert, Liz Fischer | 06-13-13 |
| D. Board Liaison District PTO Council – Liz Fischer | Fall 2013 |
| E. River Forest Service Club – David Latham, James Weiss | |
| F. Citizen Corps Council – Roman Ebert | 06-06-13 |
| G. IASB Governing Board – Ralph Martire | 06-10-13 |
| H. ED-RED – Ralph Martire | 06-07-13 |

XI. District Meetings Agendas

- A. Green4Good
- B. Superintendent's Leadership Council (SLC)
- C. District PTO Council
- D. Teacher Leadership Council (TLC)

XII. Superintendent's Report

Action Items:

1. Approval, Final School Calendar, 2012-2013

Informational Items:

1. Policies, First Reading
2. Board Discussion: Elements of Proposed Roosevelt Exterior Plan

XIII. Upcoming Meetings

- | | |
|---------------------------|---|
| A. Committee of the Whole | June 4, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | June 17, 2013
Roosevelt Library Learning Center
7:30 p.m. |

XIV. 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.”

XV. Personnel Report

Action Item:

1. Resignation, Summer School Classified Personnel
2. Family Medical Leaves of Absence – Certified Personnel
3. Approval, Certified Position
4. Appointment, Certified Personnel
5. Appointment, District 90 Substitute Caller
6. Administrative Contract and Amendments
7. Approval, Non-Bargaining Unit Member Salaries, 2013-2014

XVI. Public Comments¹

XVII. Adjournment