



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
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River Forest, Illinois
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BOARD OF EDUCATION

Willard School Auditorium

August 20, 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 Public¹**
- III. Approval of Agenda**
- IV. Communications**
- V. Freedom of Information Request**
- VI. Consent Agenda**

The Consent Agenda includes Minutes (Committee of the Whole and Board of Education Meeting and Closed Session – July 16, 2012; and Special Board of Education Meeting – July 17, 2012), 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.

VII. Calendar Review

VIII. Board Committees

- A. Education – David Latham, Chair
- B. Personnel – Patrick Meyer, Chair
- C. Policy – Roman Ebert, Chair
- D. Finance – Ralph Martire, Chair
- E. Facilities – Liz Fischer, Chair
- F. Communications – Juli Geldner, Chair

IX. Outside Meetings

Next Meeting

- | | |
|---|----------|
| A. Council of Governments – James Weiss | 10-12-12 |
| B. OPRFHS Citizens' Council – Liz Fischer | TBD |
| C. Youth Network Council – Patrick Meyer, David Latham | 09-13-12 |
| D. Board Liaison District PTO Council – Juli Geldner | 09-21-12 |
| E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss | 09-20-12 |
| F. Citizen Corps Council – Roman Ebert | 10-25-12 |
| G. IASB Governing Board – Ralph Martire | 10-29-12 |
| H. ED-RED – Ralph Martire | 11-09-12 |

X. Superintendent's Report

Action Item:

1. Permissive Transfers Requests
2. Policy Adoption, Second Reading
3. Crossing Guards Intergovernmental Agreement

Informational Items:

1. Proposed Tentative Budget, 2012-2013 – Draft #2
2. Summer 2012 Construction Update
3. Enrollments
4. IASB-IASA-IASBO Conference

XI. Upcoming Meetings

- | | |
|---------------------------|---|
| A. Committee of the Whole | September 4, 2012
Roosevelt Library Learning Center
7:00 p.m. |
| B. Budget Hearing | September 17, 2012
Roosevelt Library Learning Center
7:30 p.m. |
| C. Business Meeting | September 17, 2012
Roosevelt Library Learning Center
Immediately following the Budget Hearing |

XII. Personnel Report

Action Items:

1. Retirement, Classified Personnel
2. Resignations, Certified Personnel
3. Appointment, Permanent Substitute
4. Re-employment, Classified Personnel
5. Appointments, Superintendent's Leadership Council
6. Appointments, Teacher Leadership Council
7. Appointments, Mentors
8. Appointment, Independent Contractor
9. Appointment, Office Lunch Hour Assistant
10. Additional FTE, Certified Personnel
11. Position Changes, Classified Personnel
12. Unpaid Leave of Absence – Classified Personnel

XIII. Public Comments¹

XIV. Adjournment