



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
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BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

January 22, 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**
 - Braiden, 4th Grade, Willard School
 - Nick, 7th Grade, Roosevelt Middle School

VII. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session – December 17, 2012; Special Board of Education Meeting – December 28, 2012; Committee of the Whole Meeting – January 8, 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 | 02-14-13 |
| C. Youth Network Council – Patrick Meyer, David Latham | 02-14-13 |
| D. Board Liaison District PTO Council – Juli Geldner | 02-15-13 |
| E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss | 02-21-13 |
| F. Citizen Corps Council – Roman Ebert | 02-07-13 |
| G. IASB Governing Board – Ralph Martire | 03-05-13 |
| H. ED-RED – Ralph Martire | 01-28-13 |

XI. District Meetings Agendas

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

XII. Superintendent's Report

Action Items:

1. Resolution Amending the Resolution Approving the Dissolution of FDSE and Amending the Dissolution Agreement of FDSE
2. Selection of Landscape Architect
3. Instructional Supplies

Informational Items:

1. Receipt of Audit Report
2. 2013 Financial Profile Designation
3. Policies, First Reading: 6:170 – Title 1 Programs
6:15 – School Accountability

XIII. Personnel Report

Action Item:

1. Appointment, Classified Personnel
2. Weekend Custodian, Classified Personnel

XIV. Upcoming Meetings

- | | |
|---------------------------|---|
| A. Committee of the Whole | February 5, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | February 19, 2013
Roosevelt Library Learning Center
7:30 p.m. |

XV. Public Comments¹

XVI. Adjournment