



**RIVER  
FOREST  
PUBLIC  
SCHOOLS**

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# **BOARD OF EDUCATION MEETING**

**Roosevelt Middle School Library Learning Center**

**October 21, 2013**

**Immediately following the Special Board Meeting**

## **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. Student Presentations**
  - Tim, 4<sup>th</sup> Grade, Lincoln School
  - Castro, 7<sup>th</sup> Grade, Roosevelt Middle School
- VI. Consent Agenda**

The Consent Agenda includes Minutes (Budget Hearing and Board of Education Meeting, September 16, 2013; Committee of the Whole, October 1, 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.

**VII. District Calendar Review**

**VIII. 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

**IX. Outside Meetings**

**Next Meeting**

- |  |          |
|--|----------|
| A. Council of Governments – Patrick Meyer                | 01-10-14 |
| B. OPRFHS Citizens' Council – Anne Gottlieb              | 11-14-13 |
| C. Youth Network Council – Roman Ebert, Liz Fischer      | 11-14-13 |
| D. Board Liaison District PTO Council – Liz Fischer      | 11-15-13 |
| E. River Forest Service Club – David Latham, James Weiss | 11-21-13 |
| F. Citizen Corps Council – Roman Ebert                   | 11-14-13 |
| G. IASB Governing Board – Ralph Martire                  | TBD      |
| H. ED-RED – Ralph Martire                                | 11-1-13  |

**X. District Meetings Agendas**

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

**XI. Superintendent's Report**

Action Item:

1. Permissive Transfer Request

Informational Items:

1. Window and Ventilation Field Survey
2. Proposed Roosevelt Exterior Project
3. Summer School Report 2013 – Financial Section
4. Policies – First Reading
5. 5Essentials School Climate Survey
6. Principal Appreciation Week, October 20-26, 2013

**XII. Upcoming Meetings**

- |                           |   |
|---------------------------|---|
| A. Committee of the Whole | November 5, 2013<br>Roosevelt Library Learning Center<br>7:00 p.m.  |
| B. Business Meeting       | November 18, 2013<br>Roosevelt Library Learning Center<br>7:30 p.m. |

**XIII. Personnel Report**

1. Unpaid Leave of Absence Request, Classified Personnel
2. Independent Consultant Contract

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

**XV. Adjournment**