



**RIVER
FOREST
PUBLIC
SCHOOLS**

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

Roosevelt Middle School Library Learning Center

December 17, 2012

7:30 p.m.

A G E N D A

- I. Call Meeting to Order/Roll Call**
- II. Resolution, Moment of Silence**
- III. Recognize Visitors and Invite Comments from the Public¹**
- IV. Approval of Agenda**
- V. Communications**
- VI. Freedom of Information Act Request**
- VII. Student Presentations**
 - Aidan, 4th Grade, Lincoln School
 - Carleigh, 7th Grade, Roosevelt Middle School

VIII. Consent Agenda

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session – November 14, 2012; Committee of the Whole Meeting – December 4, 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.

IX. Calendar Review

X. 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

XI. Outside Meetings

Next Meeting

A. Council of Governments – James Weiss

01-11-13

B. OPRFHS Citizens' Council – Liz Fischer

01-10-13

C. Youth Network Council – Patrick Meyer, David Latham

01-10-13

D. Board Liaison District PTO Council – Juli Geldner

01-18-13

E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss

12-20-12

F. Citizen Corps Council – Roman Ebert

01-03-13

G. IASB Governing Board – Ralph Martire

03-05-13

H. ED-RED – Ralph Martire

01-28-13

XII. District Meetings Agendas

A. District PTO Council

B. Superintendent's Leadership Council (SLC)

XIII. Superintendent's Report

Action Items:

1. Adoption of 2012 Tax Levy
2. Resolution to Include Compensation Paid under IRC Section 125 Plan as IMRF Earnings
3. Resolution Supporting Governmental Self-Insurance Pooling and in Opposition to Non-Productive Legislative Restraints
4. Resolution and Agreement for FDSE Dissolution
5. Semi-Annual Review of Closed Session Meeting Minutes
6. Destruction of Closed Session Meeting – Audio Tapes
7. Eighth Grade Lock In
8. Policy Adoption, Second Reading

Informational Items:

1. Gifted and Talented Learning Presentations

XIV. Upcoming Meetings

- | | |
|---------------------------|--|
| A. Committee of the Whole | January 8, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | January 22, 2013
Roosevelt Library Learning Center
7:30 p.m. |

XV. Public Comments¹

XVI. 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.”

XVII. Personnel Report

Action Item:

1. Appointment, District Director of Special Education
2. Appointment, Classified Personnel
3. FMLA – Certified Personnel
4. Unpaid Child-Rearing Leave of Absence – Certified Personnel
5. Approval – Independent Contractor Contract

XVIII. Adjournment