



**RIVER  
FOREST  
PUBLIC  
SCHOOLS**

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# **BOARD OF EDUCATION MEETING**

**Roosevelt Middle School Library Learning Center**

**February 19, 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 Public<sup>1</sup>**
- III. Approval of Agenda**
- IV. Communications**
- V. Freedom of Information Act Request (Page 6)**
- VI. Student Presentations**
  - Isabel, 4<sup>th</sup> Grade, Lincoln School
  - Avery, 7<sup>th</sup> Grade, Roosevelt Middle School
- VII. Consent Agenda (Page 38)**

The Consent Agenda includes Minutes (Board of Education Meeting – January 22, 2013; Committee of the Whole Meeting – February 5, 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.

**VIII. Calendar Review (Page 82)**

**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                                 | 03-14-13 |
| C. Youth Network Council – Patrick Meyer, David Latham                    | 03-14-13 |
| D. Board Liaison District PTO Council – Juli Geldner                      | 03-15-13 |
| E. River Forest Service Club – Juli Geldner, David Latham,<br>James Weiss | 03-21-13 |
| F. Citizen Corps Council – Roman Ebert                                    | 03-07-13 |
| G. IASB Governing Board – Ralph Martire                                   | 03-05-13 |
| H. ED-RED – Ralph Martire   | 03-01-13 |

**XI. District Meetings Agendas (Page 84)**

- A. Teacher Leadership Council (TLC)
- B. Green4Good
- C. River Forest Administrators' Forum
- D. District PTO Council

**XII. Superintendent's Report (Page 89)**

Action Items:

1. Policy Adoption, Second Reading

Informational Items:

1. School Board Meeting Calendar, 2013-2014
2. Lincoln School Field
3. Summer School Registration Dates
4. Updated Kasarda Enrollment Projections
5. Mid-Year Strategic Plan Update
6. Academic Excellence Awards – ISBE 2012 Illinois Honor Roll
7. Roosevelt Construction Update

**XIII. Personnel Report (Page 137)**

Action Item:

1. Termination, Classified Personnel
2. Appointment, Classified Personnel
3. Appointment, Leave of Absence, Certified Personnel
4. Mid-Year Salary Advancements, Certified Personnel

**XIV. Upcoming Meetings**

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

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

**XVI. Adjournment**