



**RIVER
FOREST
PUBLIC
SCHOOLS**

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

Roosevelt Middle School Library Learning Center

April 15, 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. Student Presentations**
 - Sammi, 4th Grade, Lincoln School
 - Elaine, 7th Grade, Roosevelt Middle School
- VI. Consent Agenda**

The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session – March 18, 2013; Committee of the Whole Meeting – April 2, 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.

VII. Calendar Review

VIII. 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

IX. Outside Meetings

Next Meeting

- | | |
|---|----------|
| A. Council of Governments – James Weiss | 05-10-13 |
| B. OPRFHS Citizens' Council – Liz Fischer | 05-09-13 |
| C. Youth Network Council – Patrick Meyer, David Latham | 05-09-13 |
| D. Board Liaison District PTO Council – Juli Geldner | 05-15-13 |
| E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss | 05-16-13 |
| F. Citizen Corps Council – Roman Ebert | 05-02-13 |
| G. IASB Governing Board – Ralph Martire | 06-10-13 |
| H. ED-RED – Ralph Martire | 05-03-13 |

X. District Meetings Agendas

- A. Green4Good
- B. Superintendent's Leadership Council (SLC)
- C. Teacher Leadership Council (TLC)
- D. River Forest Administrators' Forum

XI. Superintendent's Report

Action Items:

1. Resolution Calling for a Public Hearing Concerning the Intent to Transfer \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund
2. Award Bid – Emergency Generator Installation

Informational Items:

1. Township School Treasurer's Office Investment Report
2. Financial Comparisons to Similar Districts
3. Proposed Roosevelt Exterior Project – "Next Steps" for Communication and Community Engagement
4. Staff Appreciation Week, May 6-10, 2013

XII. Upcoming Meetings

- | | |
|--|--|
| A. Committee of the Whole/
Organizational Meeting | May 6, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | May 20, 2013
Roosevelt Library Learning Center
7:30 p.m. |

XIII. 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.”

XIV. Personnel Report

Action Item:

- Family Medical Leave of Absence – Certified Personnel
- Unpaid Leave of Absence – Certified Personnel

XV. Public Comments¹

XVI. Adjournment