



**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

June 17, 2013

Immediately following the Public Hearing

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. Consent Agenda**
The Consent Agenda includes Minutes (Board of Education Meeting and Closed Session – May 20, 2013; Special Board of Education Meeting and Closed Session - June 4, 2013; Committee of the Whole Meeting – June 4, 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.

VI. 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

VII. Outside Meetings

Next Meeting

- | | |
|--|-----------|
| A. Council of Governments – Patrick Meyer | 10-11-13 |
| B. OPRFHS Citizens' Council – Anne Gottlieb | Fall 2013 |
| C. Youth Network Council – Roman Ebert, Liz Fischer | Fall 2013 |
| D. Board Liaison District PTO Council – Liz Fischer | Fall 2013 |
| E. River Forest Service Club – David Latham, James Weiss | |
| F. Citizen Corps Council – Roman Ebert | Fall 2013 |
| G. IASB Governing Board – Ralph Martire | Fall 2013 |
| H. ED-RED – Ralph Martire | Fall 2013 |

VIII. Superintendent’s Report

Action Items:

1. Resolution, Compliance with Prevailing Wage Act
2. Resolution, Transfer of \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund
3. Resolution, Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund
4. Resolution, Transfers of Interest – Working Cash Fund
5. Semi-Annual Review of Closed Session Meeting Minutes
6. Policy Adoption, Second Reading

Informational Items:

1. 2013-2014 Budget Calendar
2. Summer School Update
3. District Enrollment Projections
4. ASBO Certificate of Excellence in Financial Reporting

IX. Upcoming Meetings

- | | |
|---------------------|---|
| A. Business Meeting | July 15, 2013
Roosevelt Library Learning Center
7:30 p.m. |
| B. Business Meeting | August 19, 2013
Roosevelt Library Learning Center
7:30 p.m. |

X. Personnel Report

Action Item:

1. Retirement, Certified Personnel
2. Resignation, Classified Personnel
3. Appointments, Certified Personnel
4. Appointments, Classified Personnel

XI. Public Comments¹

XII. Adjournment