



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
7776 Lake Street
River Forest, Illinois
60305
708-771-8282
Fax 708-771-8291**

BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

July 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. Consent Agenda**
The Consent Agenda includes Minutes (Public Hearing and Board of Education Meeting – June 17, 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

- A. Education – Anne Gottlieb, Chair
- B. Personnel – James Weiss, Chair
- C. Policy – Liz Fischer, Chair
- D. Finance – Ralph Martire, Chair
- E. Facilities – Roman Ebert, Chair
- F. 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 | 09-20-13 |
| E. River Forest Service Club – David Latham, James Weiss | 09-19-13 |
| F. Citizen Corps Council – Roman Ebert | Fall 2013 |
| G. IASB Governing Board – Ralph Martire | 09-30-13 |
| H. ED-RED – Ralph Martire | Fall 2013 |

VIII. Superintendent's Report

Action Items:

1. Permissive Transfer Requests
2. West 40 Regional Safe Schools Program - Intergovernmental Agreement
3. Core Literacy Text Recommendations

Informational Items:

1. Enrollments

IX. Upcoming Meetings

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

X. Personnel Report

Action Item:

1. Appointments, Certified Personnel
2. Appointment, Classified Personnel
3. Appointment, Independently Contracted Personnel – District
4. Appointments, Independently Contracted Personnel – Special Education

XI. Public Comments¹

XII. Adjournment