



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
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BOARD OF EDUCATION MEETING

Roosevelt Middle School Library Learning Center

August 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 Public¹**
- III. Approval of Agenda**
- IV. Communications**
- V. Freedom of Information Act Request**
- VI. Consent Agenda**
The Consent Agenda includes Minutes (Committee of the Whole Meeting and Board of Education Meeting – July 15, 2013; Special Board of Education Meeting – August 14, 2010), 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. 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

VIII. Outside Meetings

Next Meeting

- | | |
|--|-----------|
| A. Council of Governments – Patrick Meyer | 10-11-13 |
| B. OPRFHS Citizens' Council – Anne Gottlieb | 09-18-13 |
| 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 |

IX. Superintendent's Report

Action Items:

1. Permissive Transfer Requests
2. ISBE Application for Recognition of Schools 2013-2014

Informational Items:

1. Proposed Tentative Budget, 2013-2014 – Draft #2
2. Enrollments
3. Proposed Roosevelt Exterior Project
4. Communications Plan and Crisis Plan
5. IASB-IASA-IASBO Conference

X. Upcoming Meetings

- | | |
|---------------------------|---|
| A. Committee of the Whole | September 3, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Budget Hearing | September 16, 2013
Roosevelt Library Learning Center
7:30 p.m. |
| C. Business Meeting | September 16, 2013
Roosevelt Library Learning Center
Immediately following the Budget Hearing |

XI. Personnel Report

Action Item:

1. Resignation, Certified Personnel
2. Resignation, Classified Personnel
3. Position Changes, Certified Personnel
4. Non-Acceptance of Position, Certified Personnel
5. Appointments, Certified Personnel
6. Appointment, Permanent Substitute
7. Appointments, Classified Personnel
8. Appointments, Teacher Leadership Council
9. Appointments, Superintendent's Leadership Council
10. Appointments, Mentoring Teacher Leader and Mentors
11. Appointment, Office Lunch Hour Assistant

XII. Public Comments¹

XIII. Adjournment