



**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

September 16, 2013

Immediately following the Budget 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 – August 19, 2013; Committee of the Whole Meeting – September 3, 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. District Calendar Review

VII. 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

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 | 09-19-13 |
| 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 | 09-26-13 |
| G. IASB Governing Board – Ralph Martire | 09-30-13 |
| H. ED-RED – Ralph Martire | 09-24-13 |

IX. District Meetings Agendas

- A. Teacher's Leadership Council (TLC)

X. Superintendent's Report

Action Items:

1. Adopt Proposed Tentative Budget, 2013-2014

Informational Items:

1. Enrollments
2. ISBE Value Table Growth Model
3. Parent Open House Programs

XI. Upcoming Meetings

- | | |
|---------------------------|--|
| A. Committee of the Whole | October 1, 2013
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | October 21, 2013
Roosevelt Library Learning Center
7:30 p.m. |

XII. Personnel Report

Action Item:

1. Salary Advancements
2. Independent Contractor Employment Contract, Communications and Community Outreach Coordinator
3. Administrators' Salary Compensation Report
4. Administrator and Teacher Salary Benefits Report

XIII. Public Comments¹

XIV. Adjournment