



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
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River Forest, Illinois
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BOARD OF EDUCATION

Roosevelt Library Learning Center

September 17, 2012

Immediately following 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. Freedom of Information Requests**
- VI. Consent Agenda**
The Consent Agenda includes Minutes (Board of Education Meeting – August 20, 2012; Committee of the Whole Meeting – September 4, 2012), 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

- A. Education – David Latham, Chair
- B. Personnel – Patrick Meyer, Chair
- C. Policy – Roman Ebert, Chair
- D. Finance – Ralph Martire, Chair
- E. Facilities – Liz Fischer, Chair
- F. Communications – Juli Geldner, Chair

IX. Outside Meetings

Next Meeting

- | | |
|---|----------|
| A. Council of Governments – James Weiss | 10-12-12 |
| B. OPRFHS Citizens' Council – Liz Fischer | 10-11-12 |
| C. Youth Network Council – Patrick Meyer, David Latham | 10-11-12 |
| D. Board Liaison District PTO Council – Juli Geldner | 09-21-12 |
| E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss | 09-20-12 |
| F. Citizen Corps Council – Roman Ebert | 10-25-12 |
| G. IASB Governing Board – Ralph Martire | 10-29-12 |
| H. ED-RED – Ralph Martire | 09-28-12 |

X. District Meetings Agendas

- A. River Forest Administrators' Forum

XI. Superintendent's Report

Action Item:

1. Adopt Proposed Tentative Budget, 2012-2013
2. Permissive Transfer Request

Informational Items:

1. Open House Update
2. Salary Advancements
3. Enrollments
4. Roosevelt Construction Re-cap
5. National Blue Ribbon Schools Award

XII. Upcoming Meetings

- | | |
|---------------------------|--|
| A. Committee of the Whole | October 2, 2012
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | October 15, 2012
Roosevelt Library Learning Center
7:30 p.m. |

XIII. Personnel Report

Action Items:

1. Resignation, Classified Personnel
2. Appointment, Classified Personnel
3. Salary Advancements, Certified Personnel
4. Administrators' Salary Compensation Report
5. Administrator and Teacher Salary and Benefits Report

XIV. Public Comments¹

XV. Adjournment