



**RIVER
FOREST
PUBLIC
SCHOOLS**

**Administration Building
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River Forest, Illinois
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BOARD OF EDUCATION MEETING

Roosevelt Library Learning Center

October 15, 2012

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. Student Presentations**
 - Zoe 4th Grade, Lincoln School
 - Lauren 7th Grade, Roosevelt Middle School
- VII. Consent Agenda**

The Consent Agenda includes Minutes (Budget Hearing and Board of Education Meeting – September 17, 2012; Committee of the Whole Meeting – October 2, 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.

VIII. Calendar Review

IX. 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

X. Outside Meetings

- | | Next Meeting |
|---|---------------------|
| A. Council of Governments – James Weiss | 01-11-13 |
| B. OPRFHS Citizens' Council – Liz Fischer | 11-08-12 |
| C. Youth Network Council – Patrick Meyer, David Latham | 11-08-12 |
| D. Board Liaison District PTO Council – Juli Geldner | 10-19-12 |
| E. River Forest Service Club – Juli Geldner, David Latham,
James Weiss | 10-18-12 |
| F. Citizen Corps Council – Roman Ebert | 11-01-12 |
| G. IASB Governing Board – Ralph Martire | 10-29-12 |
| H. ED-RED – Ralph Martire | 10-24-12 |

XI. District Meetings Agendas

- A. District PTO Council
- B. Green4Good
- C. River Forest Administrators' Forum
- D. Superintendent's Leadership Council (SLC)
- E. Teacher Leadership Council (TLC)

XII. Superintendent's Report

Action Item:

1. Public School Calendar 2013-2014
2. FDSE Dissolution – “Potential Conflict of Interest” Waiver
3. Approval of School Recognition Report and Assurances

Informational Items:

1. Summer School Report 2012

XIII. Upcoming Meetings

- | | |
|---------------------------|--|
| A. Committee of the Whole | November 6, 2012
Roosevelt Library Learning Center
7:00 p.m. |
| B. Business Meeting | November 14, 2012
Roosevelt Auditorium
7:30 p.m. |

XIV. Public Comments¹

XV. Closed Session

According to 5ILCS120/2(c) for 1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.”

XVI. Adjournment