

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

COMMITTEE OF THE WHOLE MEETING Roosevelt Library Learning Center February 5, 2013 7:00 p.m.

AGENDA

- I. Call Meeting to Order/Roll Call
- II. Recognize Visitors and Invite Comments from the Public¹
- III. Approval of Agenda
- **IV. Education Committee, David Latham, Chair** 7:05 7:25 p.m. Topic:
 - Title I Overview and Board Discussion

Ed Condon Martha Ryan-Toye Anthony Cozzi

V. Facilities Committee, Liz Fischer, Chair

7:25 - 8:15 p.m. Topic:

• Summer Construction

5-Year Facility Plan

Anthony Cozzi Anthony Cozzi

Public Comments¹

VII. Adjournment

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VI.

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.