

RIVER FOREST COMMUNITY SCHOOL CORPORATION

Tuesday, April 10, 2018
Board Meeting, 7:00 PM
Agenda

Meister Elementary, 3300 Jay Street, Hobart, IN 46342

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

1.0 Call to Order

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors – Two Schools, One Book (Mrs. Wagenblast)
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for April 10, 2018

2.0 Consent Agenda

Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

- 2.01 Minutes –Board Meeting March 13, 2018 and Public Hearing on Amendment to Superintendent’s Contract March 19, 2018.
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,693,730.38
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Junior Technology Assistant
 - 2.04.02 RFMS Math teacher
- 2.05 Employment and Transfers
 - 2.05.01 Extension of Interim High School Assistant Principal Contract (extension only)
 - 2.05.02 Varsity Volleyball coach (possible)

- 2.06 Leave Requests
 - 2.06.01 Allison Trusty-Nikollaj, Michelle Worries, Robin Mores – 2018 Harmony Conference – 4/8/2018-4/11/2018 – French Lick, IN
 - 2.06.02 Jeremy Moore – 2018 Harmony Conference – 4/8/18-4/9/18 – French Lick, IN
 - 2.06.03 Kevin Trezak, Jacqueline Slusher, Rebecca Sanders – Title Conference – 5/28/18-5/30/18 – Indianapolis, IN
 - 2.06.04 Lisa Mischke – ISNA Board Meeting – 4/19/18 - Zionsville, IN/ Spring Seminar - 4/20/18 - Indianapolis
 - 2.06.05 Randall Horka, Jory Mathews, Michelle Worries – STEM Grant Cohort Meeting – 4/11/18-4/12/18 – Indianapolis
 - 2.06.06 Kevin Trezak, Dawn Swanson and Doug Nelson – Indiana School Safety Specialist Training – 5/13/18-5/15/18 – Indianapolis
 - 2.06.07 Lynne Styx and Steve Disney – IASBO 2018 Annual Meeting – 5/8/18-5/11/18 – French Lick, IN

- 2.07 Use of Facilities
 - 2.07.01 Alex Mosqueda – Bulls Eye Guys – Meister Gym – 4/2/18-6/1/18 – Mondays, Wednesdays & Fridays - 6 pm – 8 pm
 - 2.07.02 Melinda Verduzco – Lake Station Little League – April-June 2018 – Tuesdays & Thursdays - 5:00 pm – 7:00 pm
 - 2.07.03 Charles Peksenak – Elections – Meister Elementary – 5/8/18 – 5:00 am – 7:00 pm

- 2.08 Donations
 - 2.08.01 Stephan Duran - Chairperson of the RF Alumni Football Game - \$2,500 to the RF Football Program and \$200 to the HS Cheerleaders

- 2.09 Field Trips

3.0 Old Business

- 3.01 Consideration to approve Northwest Indiana Education Service Center (NWIESC) receive bids for dairy, bread and cafeteria and commodities on behalf of the River Forest Community School Corporation

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to approve Resolution 18-02 Support for Indiana to Observe the Central Time Zone
- 4.02 Consideration to approve Amendment to Superintendent's Contract Addendum
- 4.03 Consideration to approve contracted services agreement with CSK Architects
- 4.04 Consideration of approval to request quotes for Science Labs project
- 4.05 Consideration to authorize the superintendent to purchase counters and caseworks for science labs
- 4.06 Recommendation for installation of portable classroom at Meister Elementary/delivery and set up cost

5.0 Other Business Items/Curriculum & Instruction

5.01 K-12 Summer School Proposals

6.0 Informational Agenda Items

6.01 Board Communication

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be on Tuesday, May 8, 2018, at 7:00 p.m., in the RFHS Auditorium in the Round and will be preceded by an executive session in accordance with IC 5-14-1.5-6.

The meeting site for River Forest Community School Board of School Trustees is fully accessible. Any person requiring further accommodations should contact the Superintendent at 962-2909.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item 1.04 Requested Visitor Participation.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting and listing the concerning agenda item. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings.