

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Monday, May 7, 2018
Special Board Meeting, 7:00 PM
Agenda**

River Forest HS Auditorium in the Round, 3300 Indiana St., 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 – Julie Bradford, Branch Manager Lake Station Library – Summer Reading Program
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for May 7, 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 April 10, 2018
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,590,768.30
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 High School Health & PE teacher/Boys Head Track Coach/6th Grade Girls Basketball Coach
 - 2.04.02 High School Math teacher/HS Co-Ed Cross Country Coach
- 2.05 Employment and Transfers
 - 2.05.01 HS Head Girls Volleyball Coach
 - 2.05.02 JV Assistant Girls Soccer Coach
 - 2.05.03 River Forest Summer School Staff
 - 2.05.04 Food Service Department Summer Meals Staff

- 2.05.05 Summer School and Summer Custodians
- 2.05.06 Class 1 Cook at Evans Elementary
- 2.05.07 High School Chemistry teacher

2.06 Leave Requests

2.07 Use of Facilities

2.08 Donations

2.09 Field Trips

3.0 Old Business

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to approve the maximum number of new non-resident transfer tuition students per grade level for the 2018-2019 school year
- 4.02 Consideration to approve purchase of school bus for the 2018-2019 school year
- 4.03 Consideration to approve contractor for science lab remodeling

5.0 Other Business Items/Curriculum & Instruction

- 5.01 Consideration to approve the High School student handbook changes for the 2018-2019 school year
- 5.02 High School Final Exam Week Update (Report Only)
- 5.03 Consideration to approve K-6 textbook adoption reading series Benchmark Literacy
- 5.04 Special Education (Report Only)

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, June 12, 2018, at 7:00 p.m., at RFI in the new learning and instructional center 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.