

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, October 23, 2018
Special Board Meeting, 7:00 PM
Agenda**

RFI Learning Center, 3350 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
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for October 23, 2018
- 1.06 Consideration of Establishing the Education Fund and Operations Fund-Resolution #18-05
- 1.07 Consideration to Establish Initial Funding for the Education Fund- Resolution #18-06
- 1.08 Consideration to Establish Initial Funding for the Operations Fund-Resolution #18-07
- 1.09 Approval of the resolution for 2019 budget, appropriations, tax rates and levies and adoptions-Resolution #18-08
- 1.10 Approval of the 2019 Bus Replacement Plan-Resolution #18-09
- 1.11 Approval of the 2019 Capital Projects Plan-Resolution #18-10
- 1.12 Approval of the resolution to allow Superintendent of Schools/Treasurer to make changes to advertised budget at time of DLGF Field Hearing-and/or issuance of 1782 -Resolution #18-11

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 Resignations/Non-Renewals/Retirement
 - 2.01.01 Lunchroom/Playground Aide

- 2.02 Employment and Transfers
 - 2.02.01 Interim Elementary School Principal
 - 2.02.02 Short-term bilingual paraprofessional

- 2.03 Leave Requests
 - 2.03.01 Paula Thompson – Indiana Immunization Coalition School Nurse Meeting – 11/5/18 – Indianapolis
 - 2.03.02 Meister Elementary kindergarten teacher maternity leave request

- 2.04 Use of Facilities
 - 2.04.01 Alexander Mosqueda–Ball Handling Clinic–HS Gym–10/28/18–9 am to 2 pm

6.0 Informational Agenda Items

6.01 Adjournment

The next meeting of the Board of School Trustees will be on Tuesday, November 13, 2018, at 7:00 p.m., in the RFI Learning 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.