

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, April 12, 2016
School Board Meeting, 7:00 PM
Agenda**

Evans Elementary School Gymnasium, 2915 E. 35th Ave., Lake Station, IN 46405

[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 – Innovations in Learning
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for April 12, 2016

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 – Regular Board Meeting of March 14, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,945,943.32
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
- 2.05 Employment and Transfers
 - 2.05.01 MS Boys Track Coach
 - 2.05.02 Food Service Director
 - 2.05.03 Class I Custodian
 - 2.05.04 Secretary to Assistant Superintendent
 - 2.05.05 Music Teacher/Assistant Band Director

- 2.06 Leave Requests
 - 2.06.01 Amanda Harle – AAFCS Indiana Annual Conference – 4/21/16 - Indianapolis
 - 2.06.02 Angela Ayres, Luke Shaw, Kevin Trezak, Andrew Wielgus, & Ira Zimmer – School Safety Specialist Academy – 5/9/16 - Indianapolis
- 2.07 Use of Facilities
 - 2.07.01 Election – Meister Elementary Gym – 5/3/2016
 - 2.07.02 Center for Possibilities – HS Auditorium in the Round - Preschool Graduation – 5/27/16 – 8:00 a.m. – 11:00 a.m.
- 2.08 Donations
 - 2.08.01 Lake County Board of Commissioners – Tax Sale Certificate for 45-09-20-176-025.000-020
 - 2.08.02 Martin Macias - \$500.00 to Camp Tecumseh Fund in memory of Yolanda Macias
 - 2.08.03 RF Alumni Game – proceeds of \$1,500 to RF Football Program

3.0 Old Business

- 3.01 Consideration to approve New and Revised NEOLA Based Board Policies:
 - Bylaw 0151.1 - Board of Finance (Revised)
 - Policy 1630.01 - FMLA (Revised)
 - Policy 1662 - Anti-Harassment (New)
 - Policy 4362 - Anti-Harassment/Classified Staff (Revised)
 - Policy 5517 - Anti-Harassment/Students (Revised)
 - Policy 3419.02 - Privacy Protection of Fully Insured Group Health Plans/Professional Staff (Revised)
 - Policy 4419.02 - Privacy Protection of Fully Insured Group Health Plans/Classified Staff (Revised)
 - Policy 5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students (Revised)
 - Policy 5517.01 - Bullying (Revised)
 - Policy 5630.01 - Use of Seclusion and Restraint with Students (Revised but new to RFCSC)
 - Policy 6151 - Bad Checks and Uncollectable Debt (Revised)
 - Policy 7217 - Possession of Firearms and Weapons by Visitors (Revised)

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to approve Request for Permission to Destroy or Transfer Certain Public Records
- 4.02 Consideration to approve request to make bank account adjustment
- 4.03 Consideration to approve request to update financial management software

5.0 Other Business Items/Curriculum & Instruction

6.0 Informational Agenda Items

6.01 Board Communication

- 6.01.01 First Reading of New and Revised NEOLA Based Board Policies:
- Policy 1240 - Evaluation of the Superintendent (Revised)
 - Policy 1241 - Non-Reemployment of the Superintendent (Revised)
 - Policy 1543 - Non-Renewal of Administrative Contracts (Revised)
 - Policy 2700 - Annual Performance Report (Revised)
 - Policy 3124 - Employment Contracts with Professional Employees (Revised)
 - Policy 5114 - Nonimmigrant Students and Foreign Exchange Programs (Revised)
 - Policy 9720 - Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools) (Revised)
 - Policy 2221 - Mandatory Curriculum (Revised)
 - Policy 8432 - Pest Control and Use of Pesticides (Revised)
 - Bylaw 0132.1 – Selection of Superintendent (Revised)
 - Policy 1220 – Employment of the Superintendent (Revised)
 - Policy 8311 – Public Access to Employee Contracts (New)
 - Policy 3131 – Reduction in Force (“RIF”) in Certificated Staff (Revised)
 - Policy 1615 – Use of Tobacco by Administrators (Revised)
 - Policy 3215 – Use of Tobacco by Professional Staff (Revised)
 - Policy 4215 – Use of Tobacco by Support Staff (Revised)
 - Policy 5512 – Use of Tobacco (Revised)
 - Policy 7434 – Use of Tobacco by Visitors (Revised)
 - Policy 5605 – Suspension and Expulsion of Students with Disabilities (Revised and Renumbered)
 - Policy 5830 – Student Fund-Raising (Revised)
 - Policy 8500 – Food Service (Revised)
 - Policy 8510 – Wellness (Revised)
 - Policy 8540 – Vending Machines (Revised)
 - Policy 9210 – Parent Organizations (Revised)
 - Policy 9211 – Corporation Support Organizations (Revised)
 - Policy 1617 – Weapons (Revised)
 - Policy 3217 – Weapons (Revised)
 - Policy 4217 – Weapons (Revised)
 - Policy 5772 – Weapons (Revised)
 - Policy 7217 – Weapons (Revised)

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be a special meeting for a 1028 Hearing on Tuesday, April 19, 2016, at 6:00 p.m., in the Meister Elementary School gymnasium and will be preceded by an executive session in accordance with IC 5-14-1.5-6. The next regular meeting of the Board of School Trustees will be on Tuesday, May 10, 2016, 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 for patrons as indicated by agenda item 1.04 Requested Visitor Participation.

Note: Any patron 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!