

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, December 8, 2015
School Board Meeting, 7:00 PM
Agenda**

RFHS Auditorium in the Round, 3300 Indiana 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 Requested Visitor Participation - Molly Dunscombe of Coats for Kids wants to publicly thank the Board for allowing them the use of our facilities; the Lego Robotics Team from the Middle School will present their work regarding the robotics competition and the recycling service project they initiated with Jan Black in the cafeteria
- 1.04 Consideration to approve Agenda for December 8, 2015

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 – November 10, 2015
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,196,860.61
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
- 2.05 Employment and Transfers
 - 2.05.01 HS Head Varsity Boys Track Coach
 - 2.05.02 HS Assistant Boys Track Coach
- 2.06 Leave Requests
 - 2.06.01 Austen Robison – Glazier Football Clinics – 2/5/16 & 2/6/16 – Oak Brook, IL

2.07 Use of Facilities

2.08 Donations

2.08.01 Lisa Harshaw – Tuba – RFMS/HS Band Program valued at \$400

2.08.02 Donors Choose – ten Kindles to Mr. Childs' 3rd grade classroom at Evans valued at \$1,200

3.0 Old Business

4.0 New Business/Discussion/Action Items

4.01 Consideration to approve School Board Meeting dates through August 2016

4.02 Consideration to extend the Assistant Superintendent's contract one additional year

5.0 Other Business Items/Curriculum & Instruction

5.01 ISTEP accountability concerns and NW Indiana Superintendents' joint letter

5.02 Instructional improvement report from Assistant Superintendent

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, January 12, 2016 in the Meister Elementary School gymnasium 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 1.03 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!