

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, January 29, 2015
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

- 6:30 p.m. I. **Call to Order, Roll Call** (Room 213) **John Phelan**
- 6:35 p.m. II. **Closed Session** **John Phelan**
_____move to enter closed session for the purpose of discussing ____litigation, ____student discipline, ____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

(Reconvene Open Session and Pledge of Allegiance)
- 7:30 p.m. V. **Public Comments** **John Phelan**
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)
- 7:45 p.m. VI. **Introductory Reports** **John Phelan**
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Joey Cofsky
C. Faculty Senate Report Sheila Hardin
D. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. VII. **Consent Items** **John Phelan**
A. [Check Disbursements and Financial Resolutions dated January 29, 2015](#)
B. [Treasurer's Report](#)
C. [Monthly Financials](#)
D. [Personnel Recommendations, including New Hires, Job Status Change, and Resignation](#)
E. [Acceptance of Gifts](#) & Donations
F. [NIIPC Commodity Foods](#) RFP
G. [NIIPC Selected Commercial Foods Contract RFP](#)
H. [Legat Architect Contract for 2016](#)
I. [Pekron Consulting Contract for 2016](#)
J. [Technology Budget Amendment](#)
K. [Authority to Commence Amended Budget 2014-15](#)
L. [Authority to Commence FY16 Tentative Budget](#)
M. [District Registration Fee for SY 2015-16](#)
N. [IMF Fee for SY 2015-16](#)
O. [Amendment of Policies:](#)
1. [Policy 2:140, Communications to and From the Board](#)
2. [Policy 2:140-E, Exhibit – Guidance for Board Member Communications, including Email Use](#)
3. [Policy 4:110, Transportation](#)
4. [Policy 4:120, Food Services](#)
5. [Policy 4:150, Facility Management and Building Programs](#)
6. [Policy 5:10, Equal Employment Opportunity and Minority Recruitment](#)
7. [Policy 5:220, Substitute Teachers](#)
8. [Policy 5:250, Leaves of Absence](#)

9. [Policy 6:20, School Year Calendar and Day](#)
 10. [Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program](#)
 11. [Policy 6:300, Graduation Requirements](#)
 12. [Policy 7:50, School Admissions and Student Transfers To and From Non District Schools](#)
 13. [Policy 7:100, Health an Eye Examinations; Immunizations; and Exclusion of Students](#)
- P. [Policies for First Reading](#)
1. [Policy 5:185, Family and Medical Leave](#)
 2. [Policy 7:270, Administering Medicines to Students](#)
- Q. Open and Closed Session Minutes of November [19](#), December 6 and [18](#), 2014 and [January 5](#) and [13](#), 2015, and a declaration that the closed session audiotapes of June 2013 be destroyed.

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| 8:20 p.m. | VIII. Action Items | John Phelan |
| | A. Certification of Mid-Year Graduates | Voice |
| | B. Board of Education Dates for 2015 | Voice |
| | C. Board of Education Committees | Voice |
| | D. Student Discipline | Roll |
| 8:30 p.m. | IX. Informational Items | John Phelan |
| | A. Scholarship Foundation Annual Report | Information |
| | B. Special Education Audit | Information |
| | C. Student Discipline Retreat | Information |
| | D. Illinois Youth Survey | Information |
| | E. IGOV Update | Information |
| | F. IASB/IASA/IASBO Joint Conference | Information |
| | G. Pool Update | Information |
| | H. CTIP Pilot Update | Information |
| | I. Institute Day Report | Information |
| | J. Update from Fine & Applied Arts Division | Information |
| 9:45 p.m. | X. District, Community, and State Reports | John Phelan |
| | <i>If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.</i> | |
| | A. Citizens' Council | Jeff Weissglass |
| | B. PTO/Parents 4 Student Success | Dr. Jackie Moore |
| | C. Huskies Boosters' Club | Thomas F. Cofsky |
| | D. Alumni Association | Dr. Steven Gevinson |
| | E. Tradition of Excellence | John Phelan |
| | F. APPLAUSE! | Sharon Patchak-Layman |
| | G. APPLE | Dr. Ralph Lee |
| | H. External Liaison Reports | Board Members |

TBD IX. Adjournment **John Phelan**

_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, February 26, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213