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
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
   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 and 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.

8:20 p.m. VIII. Action Items
A. Certification of Mid-Year Graduates
B. Board of Education Dates for 2015
C. Board of Education Committees
D. Student Discipline

8:30 p.m. IX. Informational Items
A. Scholarship Foundation Annual Report
B. Special Education Audit
C. Student Discipline Retreat
D. Illinois Youth Survey
E. IGOV Update
F. IASB/IASA/IASBO Joint Conference
G. Pool Update
H. CTIP Pilot Update
I. Institute Day Report
J. Update from Fine & Applied Arts Division

9:45 p.m. X. District, Community, and State Reports
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.
A. Citizens’ Council
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports

TBD IX. Adjournment
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