6:30 p.m.  I. Call to Order and Roll Call

6:35 p.m.  II. Closed Session

Jeff Weissglass

_____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 in Staff Café)

7:30 p.m.  III. Student Recognition

Staff Café

7:50 p.m.  IV. Hearing on Driver Education Fee

Room 213

8:00 p.m.  V. Public Comments

(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.)

8:15 p.m.  VI. Introductory Reports

A. Status of F.O.I.A. Requests
Gail Kalmerton
B. Student Council Liaison Report
Student Representative
C. Faculty Senate Report
Sheila Hardin
D. Superintendent Report
Dr. Steven T. Isoye

8:25 p.m.  VII. Consent Items

Jeff Weissglass

A. Check Disbursements and Financial Resolutions dated June 25, 2015
Roll
B. Treasurer’s Report

C. Monthly Financials

D. Personnel Recommendations, including New Hires and Resignation

E. Renewal of Contract with Securatex

F. Prevailing Wage Resolution

G. Resolution to Approve Driver Ed Fee

H. Addendum to Space Sharing Agreement with River Forest Community Center

I. Renewal of Annual Property, Casualty, Liability and Workers’ Compensation Insurance

J. Institute Dates and Draft Agendas for 2015-16 School Year

K. Policies for First Reading

1. Policy 3:40, General School Administration
2. Policy 3:50, Administrative Personnel Other Than the Superintendent
3. Policy 3:60, Administrative Responsibility of the Building Principal
4. Policy 5:40, Communicable and Chronic Infectious Disease
5. Policy 5:120, Ethics and Conduct
6. Policy 5:270, Employment At-Will, Compensation and Assignment
7. Policy 5:290, Employment Termination and Suspensions
   L. Policies for Amendment
   1. Policy 4:45 Insufficient Checks and Debt Recovery
   2. Policy 6:340 Student Testing and Assessment Program

M. Open and Closed Session Minutes of May 27, 28 and June 16, 2015 and a declaration that the
closed session audiotapes of October and December 2013 be destroyed.

8:35 p.m.  VIII. Action Items  Jeff Weissglass
A. Certification of June 2015 Graduates  Voice
B. Baseball Dugouts/Football Bleacher 2016 Construction Project  Roll
C. Tradition of Excellence Award Winners  Voice
D. Agreement with RBHS for Football Stadium Use  Voice
E. Student Handbook  Roll
F. Student Discipline  Roll

9:30 p.m.  IX. Discussion  Jeff Weissglass
A. Board of Education Goals 2015-16  

10:15 p.m.  X. Informational Items  Jeff Weissglass
A. Preliminary Budget  Information
B. Professional Development Report  Information
C. Report and Recommendations from Testing Coordinator  Information
D. Update on Board of Education Goals  Information
E. Residency Report  Information

10:35 p.m.  XI. District, Community, and State Reports  Jeff Weissglass
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  Sara Dixon Spivy
B. PTO/Parents 4 Student Success  Jennifer Cassell
C. Huskies Boosters’ Club  Dr. Jackie Moore
D. Alumni Association  Fred Arkin
E. Tradition of Excellence  Tom Cofsky
F. APPLAUSE!  Dr. Steve Gevinson
G. APPLE  Jeff Weissglass
H. External Liaison Reports  Board Members

10:40 p.m. XII. Adjournment  Jeff Weissglass

_________moved to adjourn at ________________; seconded by________________. Voice vote.