

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 25, 2015
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

- 6:30 p.m. I. Call to Order and Roll Call Jeff Weissglass
- 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 Jeff Weissglass
Staff Café
- 7:50 p.m. IV. [Hearing on Driver Education Fee](#) Jeff Weissglass
Room 213
- 8:00 p.m. V. Public Comments Jeff Weissglass
(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 Jeff Weissglass
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 Securalex](#)
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.

Regular Board of Education Meeting
Thursday, August 27, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213