

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 28, 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 and Pledge of Allegiance)
- 7:30 p.m. III. Hearing on Amended Budget Jeff Weissglass**
- 7:40 p.m. IV. 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.)
- 8:00 p.m. V. 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
- 8:10 p.m. VI. Consent Items Jeff Weissglass**
A. [Check Disbursements and Financial Resolutions dated May 28, 2015](#) Roll
B. [Treasurer's Report](#)
C. [Monthly Financials](#)
D. [Leadership, Athletic and Activity Stipend Positions](#)
E. [Hotel Contract for Prom 2016](#)
F. [NIIPC Rollover of Primary Vendor and Bread Supplier Contract](#)
G. [Resolution to Appoint School Treasurer](#)
H. [Audit Engagement Letter](#)
I. [Provisional Texts for Adoption](#)
J. [Personnel Recommendations including New Hires, Recognition of Teachers for Tenure, Resignations, and Leave of Absence](#)
K. [Amended Budget FY 2015](#)
L. [Abatement of Emergency Days for FY 2015](#)
M. [Policies for First Reading](#)
1. [Policy 4:45 Insufficient Checks and Debt Recovery](#)
2. [Policy 6:340 Student Testing and Assessment Program](#)
N. Open and Closed Session Minutes of April 30 ([retiring](#) and [organizational](#)), [May 5](#) and [18](#), 2015 and a declaration that the closed session audiotapes of November 2013 be destroyed.

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| 8:10 p.m. | VII. Action Items | <ul style="list-style-type: none"> A. Supportive Learning Environment Team Proposal B. Parent Teacher Advisory Committee Recommendations C. Summer Construction 2016 D. Student Discipline | Jeff Weissglass Roll Roll Roll Roll |
| 8:30 p.m. | VIII. Informational Items | <ul style="list-style-type: none"> A. Student Discipline Retreat Update: Chicago VOYCE B. Discussion on Restorative Justice C. Update on Classroom Walkthroughs D. Reading Report E. Discussion of Contract Services with MENTA for 2015-2016 School Year F. CommunityUnity Mentor | Jeff Weissglass Information Information Information Information Information Information |
| 9:10 p.m. | IX. District, Community, and State Reports | <p><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></p> <ul style="list-style-type: none"> 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 | Jeff Weissglass Sara Dixon Spivy Jennifer Cassell Dr. Jackie Moore Fred Arkin Tom Cofsky Dr. Steve Gevinson Jeff Weissglass Board Members |
| TBD | X. Adjournment | <p>_____ moved to adjourn at _____; seconded by _____. Voice vote.</p> | Jeff Weissglass |