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 Student Representative
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 March 26, 2015 Roll
B. Treasurer’s Report
C. Monthly Financials
D. Personnel Recommendations including New Hires, Status Change, Transfer, Retirements, Resignations, Leave of Absence
E. Comprehensive Instructional Staffing Overview 2015-16
F. Non-Certified Personnel List for FY 2015
G. 2015 Certified Staff Seniority List
I. Release of Probationary Non-Tenured Staff
J. Substitute Rates for 2015-16 School Year
K. Athletic Uniform Bids
L. NIIPC Dairy Products RFP
M. NIIPC Juice Products RFP
N. Grand Prairie Transit, Inc. Contract Renewal
O. Multifunction School Activity Busy (MFSAB) and Special Education Yellow Bus Purchase
P. Textbook RFP for 2015-16 School Year
Q. Gala Fireworks Request
R. Renewal of IHSA Membership Form
S. Open and Closed Session Minutes of February 26, 2015 and a declaration that the closed session audiotapes of August 2013 be destroyed.

8:20 p.m. VIII. Action Items John Phelan

A. Filming at OPRFHS and Contract with Kartemquin Films Roll
B. District Registration Fees Roll
C. Student Discipline

8:40 p.m.  IX. Informational Items
A. Strategic Plan Update
B. Student Discipline Retreat Update: Chicago VOYCE Proposal
C. 2015-16 Course Registration
D. Update on Classroom Technology Plan
E. Update from English Division
F. Midyear Update on Goals
G. PARCC 2015 End Of Year Testing Plans
H. Pool Site Update

John Phelan

9:00 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

Jeff Weissglass
Dr. Jackie Moore
Thomas F. Cofsky
Dr. Steven Gevinson
John Phelan
Sharon Patchak-Layman
Dr. Ralph Lee
Board Members

TBD  IX. Adjournment

__________moved to adjourn at ___________________; seconded by________________. Voice vote.