BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 20, 2014
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.  III.  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.  IV.  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.  V.  Consent Items  John Phelan

A.  Consent Items  Roll

2.  Treasurer’s Report
3.  Monthly Financials

B.  Policies for Amendment:
1.  Policy 7:20, Harassment of Students Prohibited
2.  Policy 7:180, Prevention of and Response to Bullying, Intimidation,

   and Harassment (renamed and rewritten) (current)
3.  Policy 7:240, Conduct Code for Participants in Extracurricular Activities
4.  Policy 7:340, Student Records

C.  Open and Closed Session Minutes of October 23, 2014 and November 10, 2014 and a

   declaration that the closed session audiotapes of April 2013 be destroyed and that a declaration

   that the closed session minutes from January 1, 1989 through November 1, 2014 remain

   closed.

8:15 p.m.  VI.  Action Items  John Phelan

A.  Approval of the Buildings and Grounds Memorandum of Agreement regarding Performance Evaluation Process  Roll
B.  Board Member Request for Administration to Provide Information  Roll
C.  Student Discipline  Roll

11/19/2014 6:39 PM
8:25 p.m. VII. Informational Items
A. Update on Hay Group Compensation Study
B. Madison Street TIF
C. Presentation on World Languages Division
D. Discipline Report
E. 2015-2016 School Year Calendar
F. PARCC Testing
G. Illinois Youth Survey
H. Update on Strategic Plan

9:25 p.m. VIII. 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.

Next Regular Board of Education Meeting
Thursday, December 18, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213