
















BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 26, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Board Room
Meeting Agenda

6:30 p.m.	I.	Call to Order and Roll Call	Jeff Weissglass
6:35 p.m.	II.	Closed Session _____move to enter closed session for the purpose of discussing ____litigation, ____student discipline, ____collective bargaining and/or negotiations, ____ the appointment, employment and/or dismissal of personnel and ____other matters relating to individual students (Reconvene Open Session and Pledge of Allegiance)	Jeff Weissglass
7:30 p.m.		Student and Faculty Recognition 	Jeff Weissglass
7:45 p.m.	III.	Public Comments  <i>(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.)</i>	Jeff Weissglass
8:00 p.m.	IV.	Introductory Reports	Jeff Weissglass
	A.	Status of F.O.I.A. Requests 	Gail Kalmerton
	B.	Student Council Liaison Report	
	C.	Faculty Senate Report 	Sheila Hardin
	D.	Superintendent Report 	Dr. Steven T. Isoye
8:10 p.m.	V.	Consent Items 	Jeff Weissglass
	A.	Check Disbursements and Financial Resolutions dated May 26, 2016	Roll
	B.	Monthly Treasurer's Report	
	C.	Monthly Financials	
	D.	Personnel Recommendations, including New Hires, Stipend Positions and Assignments for 2016-17 School Year, Appointment of Leadership, Co-Curricular Athletic, and Activity Stipends	
	E.	Parking Lot Contract with Pilgrim Church	
	F.	Athletic Trainer Contract Renewal for FY 17	
	G.	I-Eco Memorandum of Understanding	
	H.	Internet Service Provider Upgrade	
	I.	Educational Technology Firewall Purchase	
	J.	2017 Summer Capital Improvement Projects	
	K.	MENTA Contract Renewal	
	L.	Provisional Textbooks for Adoption	
	M.	Recognition of Teachers Recommended for Tenure	
	N.	Abatement of Emergency Days for 2015-16 School Year	
	O.	Policies for Second Reading:	
		1. Policy 6:300, Graduation Requirements	
		2. Policy 7:150, Agency and Police Interviews	
		3. Policy 7:190, Student Behavior (formerly known as Student Discipline)	

4. [Policy 7:200, Suspension Procedures](#)
5. [Policy 7:210, Expulsion Procedures](#)
6. [Policy 7:240, Conduct Code for Participants in Extracurricular](#)
7. [Policy 7:305, Student Athlete Concussions and Head Injuries](#) 

- 8:15 p.m.** **VI. Action Items** **Jeff Weissglass**
- A. [Superintendent Search Firms](#)  Roll
- 10:15 p.m.** B. Fees
1. [Registration Fee](#)  Roll
2. [Technology Fee](#)  Roll
- B. Memorandum of Understanding for SEIU Groups Roll
- C. [2016-17 Student Handbook Revisions](#)  Roll
- D. Student Discipline Roll
- 11:00 p.m.** **VII. Discussion** **Jeff Weissglass**
- A. [Film Contract](#) 
- 11:10 p.m.** **VIII. Informational Items** **Jeff Weissglass**
- A. [Test Prep](#)  Amy Hill
- B. [Report on Development of Student Growth Component to Teacher Evaluation](#)  Philip M. Prale
- 11:20 p.m.** **IX. 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 Thomas Cofsky
- F. APPLAUSE! Dr. Steve Gevinson
- G. APPLE Jeff Weissglass
- H. External Liaison Reports Board Members
- I. IGOV
- 10:10 p.m.** **X. Adjournment** **Jeff Weissglass**
- _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, June 23, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213