


















BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 23, 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.		<u>Hearing on FY 2016 Amended Budget</u> 	Jeff Weissglass
7:35 p.m.		Student Recognition 	Jeff Weissglass
7:50 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
8:05 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests B. Faculty Senate Report C. Superintendent Report 	Jeff Weissglass Gail Kalmerton Sheila Hardin Dr. Steven T. Isoye
8:15 p.m.	V.	Consent Items  A. <u>Check Disbursements and Financial Resolutions dated June 23, 2016</u> B. <u>Monthly Treasurer's Report</u> C. <u>Monthly Financials</u> D. <u>Personnel Recommendations, including New Hires, Termination, Stipends</u> E. <u>Prevailing Wage Rates</u> F. <u>Hotel Contract for Prom 2017</u> G. <u>Contract with Health Pro for Occupational Therapy Services</u> H. <u>Contract with Supplemental Health for Physical Therapy Services</u> I. <u>Renewal of Annual Property, Casualty, Liability, and Worker's Compensation Insurance (CLIC)</u> J. <u>Transfer of Operations & Maintenance Fund to Capital Projects Fund</u> K. <u>Adoption of 2015-16 Amended Budget</u> L. <u>Salary Increases for Non-Affiliated Personnel for the 2016-17 School Year</u> M. <u>Contract with Lincoln Chandler</u> N. <u>Appointment of Citizens' Council Membership for the 2016-17 School Year</u> O. <u>Institute Day Plans and Dates for 2016-17 School Year</u> P. <u>Policies for First Reading</u> 1. <u>Policy 6:40, Student Travel</u> 2. <u>Policy 7:220, Bus Conduct</u> 3. <u>Policy 7:300, Extracurricular Athletics</u>  4. <u>Policy 7:310, Restrictions on Publications</u> 5. <u>Policy 7:325, Student Fund-raising Activities</u> 	Jeff Weissglass Roll


- 6. [Policy 8:10, Connection with Community](#)
- 7. [Policy 8:30, Visitors to and Conduct on School Property](#) 

- Q. [Amendment of Policy 7:190, Student Behavior](#)
- R. Open and Closed Session Minutes of [April 28, 2016](#), and a declaration that the closed session audiotapes of October and November 2014 be destroyed

8:30 p.m.	VI. Action Items		Jeff Weissglass
	A.	Certification of June 2016 Graduates 	Roll
	B.	Selection of Interim Superintendent 	Roll
	C.	Pool Option 5B 	Roll
	D.	First Amendment to the Intergovernmental Agreement for the Purchase of Services Pertaining to Early Childhood Education 	Roll
		1. Amended IGA for the Purchase of Services Pertaining to Early Childhood 	
		2. Amended Contract for Early Childhood Education Services	
	E.	Board of Education Budget 	Roll
	F.	Tradition of Excellence Award Recipients 	Roll
	G.	Student Discipline	Roll

8:55 p.m.	VII. Discussion		Jeff Weissglass
	A.	Pool Funding Option 	Jeff Weissglass
	B.	Financial Metrics 	Tom Cofsky
	C.	RF TIF 	Jeff Weissglass
	D.	Board Organization and Goals 	Jeff Weissglass

9:30 p.m.	VIII. Informational Items 		Jeff Weissglass
	A.	Board of Education Goals 2015-16 Update	Dr. Isoye
	B.	Report on Professional Development Activities	Amy Hill
	C.	Decision-making Workflow	Mike Carioscio
	D.	WIFI Presentation	Mike Carioscio
	E.	FY 2017 Preliminary Budget	Tod Altenburg
	F.	Faculty Attendance Data 2015-16	Dr. Frank Danes
	G.	Film Contract	Jeff Weissglass

10:00 p.m.	IX. District, Community, and State Reports 		Jeff Weissglass
	<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>		
	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
		1. IGOV	

10:05 p.m. X. Adjournment **Jeff Weissglass**
 _____ moved to adjourn at _____; seconded by _____. Voice vote