


















BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 22, 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, ____ the appointment, employment and/or dismissal of personnel and ____other matters relating to individual students

(Reconvene Open Session and Pledge of Allegiance)
- 7:30 p.m. III. Public Comments  (25:10) 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.)
- 7:45 p.m. V. Introductory Reports  (0:25) Jeff Weissglass
- A. Status of F.O.I.A. Requests Gail Kalmerton
 - B. Student Council Liaison Report Hattie Grimm
 - C. Faculty Senate Report  (1:20) Sheila Hardin
 - D. Superintendent Report  (3:25) Dr. Steven T. Isoye
 - E. Alumni Association  (7:45) Bobbie Raymond
- 8:00 p.m. VI. Consent Items  (0:48) Jeff Weissglass
- A. [Check Disbursements and Financial Resolutions dated October 22, 2015](#) Roll
 - B. [Treasurer's Report](#)
 - C. [ACT District Testing Agreement](#)
 - D. [Course Proposals for the 2016-17 School Year](#)
 - E. [Policies for First Reading](#)
 - 1. [Policy 2:160, Board Attorney](#)
 - 2. [Policy 5:170, Copyright](#)
 - 3. [Policy 7:10, Equal Educational Opportunities](#)
 - 4. [Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students](#)
 - 5. [Policy 8:80, Gifts to the District](#)
 - F. [Policies for Amendment](#)
 - 1. [2:260, Uniform Grievance Procedure](#)
 - 2. [5:50, Drug- and Alcohol-Free Workplace](#)
 - 3. [5:270, Employment At-Will, Compensation, and Assignment](#)
 - 4. [5:290, Employment Termination and Suspensions](#)
 - G. Open and Closed Session Minutes of [September 24](#) and [October 13](#), 2015, and a declaration that the closed session audiotapes of March 2014 be destroyed.

- 8:15 p.m. VII. Action Items Jeff Weissglass
- A. [Approval of Policy 4:20, Fund Balance Policy for First Reading](#)  (20: 23) Voice
 - B. [Approval of Policy 7:325, Student Fund-raising Activities for First Reading](#)  (23:16) Voice
 - C. Student Discipline Voice

- 8:40 p.m. VIII. Discussion
- A. [ACT Composite and GPA](#)  (47:51) Discussion
 - B. Board Members' Reading Recommendations  (8:10) Discussion

- 9:10 p.m. IX. Informational Items Jeff Weissglass
- A. School Report Card and [School Profile](#)  (3:10) Information
 - B. [October 1 Housing Data](#)  (7:55) Information
 - C. [5Essentials Report](#)  (8:58) Information
 - D. [Sabbatical Reports](#) ([Ambrose](#) and [Stovall](#))  (1:19) Information
 - E. [2015 Summer School Report](#)  (2:35) Information
 - F. [Levy Timeline](#)  (5:45) Information
 - G. [Student Discipline](#)  (3:10) Information
 1. Restorative Justice Retreat
 2. Raise Your Voice Retreat

- 9:45 p.m. X. District, Community, and State Reports  (0:40) 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 Tom Cofsky
 - F. [APPLAUSE!](#) Dr. Steve Gevinson
 - G. [APPLE](#) Jeff Weissglass
 - H. External Liaison Reports Board Members
 1. IGOV

9:50 p.m. XI. Adjournment Jeff Weissglass

_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
 Thursday, November 19, 2015
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213