BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, August 25, 2016
6:00 p.m. Closed Session
7:30 p.m. Open Session
Board Room
Meeting Agenda

6:00 p.m. I. Call to Order and Roll Call
Jeff Weissglass

6:05 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. Recognitions
Jeff Weissglass
A. Micheline Piekarski, Director of Food and Nutrition Service
B. Oak Park Police Department

7:45 p.m. IV. Public Comments
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.)

8:05 p.m. V. Introductory Reports
Jeff Weissglass
A. Status of F.O.I.A. Requests
Gail Kalmerton
B. Faculty Senate Report
Sheila Hardin
C. Student Liaison Report
Jackie Cofsky
D. Superintendent Report
Dr. Joylynn Pruitt
E. Global Glimpse
Jamelyn Lederhouse

8:15 p.m. VI. Consent Items
Jeff Weissglass
A. Check Disbursements and Financial Resolutions dated August 25, 2016 Roll

1542909.1
3. Policy 5:20, Workplace Harassment Prohibited
4. Policy 6:100, Using Animals in the Educational Program
5. Policy 7:20, Harassment of Students Prohibited
6. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
7. Policy 7:270, Administering Medicines to Students
8. Policy 8:110, Public Suggestions and Concerns

P. Policies for Amendment
1. Policy 6:40, Student Travel
2. Policy 7:220, Bus Conduct
3. Policy 7:300, Extracurricular Athletics
4. Policy 7:310, Restrictions on Publications
5. Policy 7:325, Student Fund-raising Activities
6. Policy 8:10, Connection with Community
7. Policy 8:30, Visitors to and Conduct on School Property

Q. Open and Closed Session Minutes of May 17, 24, 2016, and a declaration that the closed session audiotapes of December 2014 and January 2015 be destroyed

8:30 p.m. VII. Action Items  
A. Certification of Summer 2016 Graduates  
B. Contract with Marcia Sutter (d.b.a.) Minding Your Business  
C. Student Discipline

8:50 p.m. VIII. Discussion  
A. River Forest TIF Update
B. Referendum Questions and Answers  
Franczek Radelet

9:20 p.m. IX. Informational Items  
A. Student Participation
B. Transition from PARCC to SAT for State Testing in 2016-17

9:30 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  
Dr. Steve Gevinson
B. PTO/Parents 4 Student Success  
Dr. Jackie Moore
C. Huskies Boosters’ Club  
Fred Arkin
D. Alumni Association  
Jeff Weissglass
E. Tradition of Excellence  
Thomas Cofsky
F. APPLAUSE!  
Jennifer Cassell
G. APPLE  
Sara Dixon Spivy
H. External Liaison Reports  
Board Members

9:35 p.m. XI. Adjournment  
__________moved to adjourn at __________; seconded by________________. Voice vote.