BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 27, 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** — **Dr. Jackie Moore**

6:35 p.m. **II.** **Closed Session** — **Dr. Jackie Moore**

_____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. **IV.** **Public Comments** — **Dr. Jackie Moore**

(*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.)*

8:00 p.m. **V.** **Introductory Reports** — **Dr. Joylynn Pruitt**

A. Status of F.O.I.A. Requests — Gail Kalmerton
B. Student Liaison Report — Jackie Cofsky
C. Superintendent Report — Dr. Joylynn Pruitt

8:15 p.m. **VI.** **Consent Items** — **Dr. Jackie Moore**

A. Check Disbursements and Financial Resolutions dated October 27, 2016 — Roll
B. Monthly Treasurer's Report
C. Acceptance of Donations and/or Gifts
D. Personnel Recommendations, including New Hires and Resignation/Retirement/Termination
E. Board Member Attendance at Joint Conference November 18 and 19, 2016
F. Board/Superintendent Agreements
G. Open and Closed Session Minutes of June 13, 14, 20, 21, 30, July 14 and 28, August 1, 16, 17, and 25, 2016 and a declaration that the closed session audiotapes of March 2015 be destroyed

8:30 p.m. **VII.** **Action Items** — **Dr. Joylynn Pruitt**

A. Course Proposals and Academic Catalog Changes for 2017-18 — Philip Prale
B. OPRF IGA for ALOP Grant 2016 — Philip Prale
C. Renewal of Medical, Dental and Life Insurance — Tod Altenburg
D. Supplemental Charter Transportation Services Contract — Tod Altenburg
E. Approval of Climate, Culture, and Behavior Committee — Sara Dixon Spivy
F. Members Policy for First Reading — Brenda Horton
   a. Policy 4:60, Operational Services
G. Approval of Notice to Remedy — Brenda Horton
H. Revised Pay Rates for Testing Staff — Amy Hill

9:00 p.m. **VIII.** **Discussion** — **Dr. Joylynn Pruitt**

A. School Report Card & School Profile — Nathaniel Rouse
B. Second Semester 2016 Student Discipline Report — Nathaniel Rouse

	C.	Summer School Report	Dr. Gwen Walker Qualls
	D.	GPA and ACT: Key Indicators of Student Achievement	Amy Hill
9:50 p.m.	**IX.**	**Informational Items**	**Dr. Joylynn Pruitt**
	A.	Levy Timeline	Tod Altenburg
	B.	FTE & Employee Profile	Brenda Horton
10:00 p.m.	**X.**	**District, Community, and State Reports**	**Dr. Joylynn Pruitt**

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	Dr. Jackie Moore
E.	Tradition of Excellence	Thomas Cofsky
F.	APPLAUSE!	Jennifer Cassell
G.	APPLE	Sara Dixon Spivy
H.	External Liaison Reports	Board Members

10:10 p.m. **XI.** **Adjournment** **Dr. Jackie Moore**

_____moved to adjourn at _____; seconded by_____. Voice vote.

Regular Board of Education Meeting
Thursday, November 17, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213