OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Tuesday, August 22, 2017
6:30 p.m. Closed Session – Board Room
7:30 p.m. Open Session – Room 293E
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. Pruitt-Adams

A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report
C. Superintendent Announcements Dr. Pruitt-Adams

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

A. Check Disbursements and Financial Resolutions dated August 22, 2017
Roll
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Personnel Recommendations, including New Hire and Retirement
E. Policies for First Reading
   1. Policy 2:100, Board Member Conflict of Interest
   2. Policy 3:70, Succession of Authority
   3. Policy 4:15, Identity Protection
   4. Policy 5:120, Employee Ethics; and Conflict of Interest
      Drivers
   6. Policy 5:300, Schedules and Employment Year
   7. Policy 6:70, Teaching About Religions
   8. Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of
      Students
F. Open and Closed Session Minutes June 22 and July 13, 2017
and a declaration that the closed
session audiotapes of December 2015 be destroyed

8:20 p.m. VIII. Discussion Dr. Pruitt-Adams

A. Discussion on Sex Equity
B. Update on Strategic Plan Priorities for 2017-18

9:00 p.m. VII. Action Items Dr. Jackie Moore

A. Approval of 2017 Summer Graduates
B. Approval of Board/Superintendent Agreements
C. Approval of the 2017-18 Board of Education Goals
D. Approval of Agreement between District 200 and SEIU No. 73 Classified Personnel Association
E. Approval of the Culture, Climate, and Behavior Committee Membership

9:20 p.m. IX. Information
A. Student Participation in Extracurricular Programs 2016-17

9:25 p.m. X. Future Agenda Items

9:30 p.m. XI. 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. Community Council
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports

9:35 p.m. XII. Adjournment
_________moved to adjourn at ________________; seconded by________________. Voice vote.