

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 _____ 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)	Dr. Jackie Moore
7:30 p.m.	IV.	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>	Dr. Jackie Moore
8:00 p.m.	V.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Council Liaison Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Dr. Pruitt-Adams
8:15 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated August 22, 2017 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 5. Policy 5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle 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	Dr. Jackie Moore Roll
8:20 p.m.	VIII.	Discussion A. Discussion on Sex Equity B. Update on Strategic Plan Priorities for 2017-18	Dr. Pruitt-Adams
9:00 p.m.	VII.	Action Items A. Approval of 2017 Summer Graduates B. Approval of Board/Superintendent Agreements	Dr. Jackie Moore

- 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** **Dr. Pruitt-Adams**
- 9:30 p.m. XI. District, Community, and State Reports** **Dr. Pruitt-Adams**
- 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 Board Members
- 9:35 p.m. XII. Adjournment** **Dr. Jackie Moore**
- _____moved to adjourn at _____; seconded by_____. Voice vote.

Regular Board of Education Meeting
Thursday, September 28, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213