

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, September 28, 2017

6:30 p.m. Closed Session – Board Room

7:30 p.m. Open Session – Board Room – Public Comments and Recognitions – Room 293E

Meeting Agenda

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|-----------|------|--|---|
| 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. | III. | <u>Hearing on the OPRFHS 2017-18 Budget</u>

After the meeting, the Board of Education will recess and move to Room 293E | Dr. Jackie Moore |
| 7:40 p.m. | V. | Recognitions 
Science Teachers -Aaron Podolner, Tom Kennedy, Ben Cain, Amy McGrail,
Kevin McKittrick, Faith Nelson, Kelsey Kaiser, Ryan VenHorst, Jim Messer,
John Costopoulos, and Allison Hennings | Dr. Jackie Moore |
| 50 p.m. | IV. | Public Comments 
(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.)

The meeting will recess and resume in the Board Room. | Dr. Jackie Moore |
| 8:30 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
Matthew Vietzen
Dr. Pruitt-Adams |
| 8:40 p.m. | VI. | Consent Items 
A. <u>Check Disbursements and Financial Resolutions dated September 28, 2017</u>
B. <u>Monthly Treasurer's Report</u>
C. <u>Adoption of FY 2017-18 Budget</u>
D. <u>Gifts and Donations</u>
E. <u>Food Service Ovens Bid Results</u>
F. <u>Architect RFQ for Imagine OPRF</u> 
G. <u>Mass Transit Exclusion Board Resolution</u>
H. <u>Reimbursement of Board Member Expense</u>
I. <u>Personnel Recommendations, including New and Lateral Hires, Resignations, and Leave of
Absence</u>
J. <u>Policies for Second Reading</u> and Action
1. <u>Policy 2:100, Board Member Conflict of Interest</u>
2. <u>Policy 3:70, Succession of Authority</u> | Dr. Jackie Moore
Roll |

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](#)

K. [Policies for First Reading](#)

1. [Policy 2:260, Uniform Grievance Procedure](#)
2. [Policy 6:80, Teaching about Controversial Issues](#)
3. [Policy 6:210, Instructional Materials](#)
4. [Policy 7:20, Harassment of Students – Prohibited](#)
5. [Policy 7:725, Orders to Forgo Life-Sustaining Treatment](#)
6. [Policy 8:70, Accommodating Individuals with Disabilities](#)

- L. Open and Closed Session Minutes August [15](#) and [22](#), and September [19](#), and [21](#), 2017 and a declaration that the closed session audiotapes of January 2016 be destroyed

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| 8:50 p.m. | VIII. Discussion  | Dr. Pruitt-Adams |
| | A. IMAGINE OPRF | |
| 9:15 p.m. | VII. Action Items  | Dr. Jackie Moore |
| | Resolution Recognizing National Merit Semi-Finalist and National Hispanic Scholars Voice | |
| 9:20 p.m. | IX. Information  | Dr. Jackie Moore |
| | Administrative/Teacher Compensation Report | |
| 9:30 p.m. | X. Future Agenda Items  | Dr. Pruitt-Adams |
| 9:35 p.m. | XI. District, Community, and State Reports | Dr. Pruitt-Adams |
| | <i>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.</i> | |
| | 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. | |

