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

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. III. Hearing on the OPRFHS 2017-18 Budget
Dr. Jackie Moore

After the meeting, the Board of Education will recess and move to Room 293E

7:40 p.m. V. Recognitions
Dr. Jackie Moore


50 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.)

The meeting will recess and resume in the Board Room.

8:30 p.m. V. Introductory Reports
Dr. Pruitt-Adams

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

8:40 p.m. VI. Consent Items
Dr. Jackie Moore

A. Check Disbursements and Financial Resolutions dated September 28, 2017 Roll
B. Monthly Treasurer’s Report
C. Adoption of FY 2017-18 Budget
D. Gifts and Donations
E. Food Service Ovens Bid Results
F. Architect RFQ for Imagine OPRF
G. Mass Transit Exclusion Board Resolution
H. Reimbursement of Board Member Expense
I. Personnel Recommendations, including New and Lateral Hires, Resignations, and Leave of Absence
J. Policies for Second Reading and Action
  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
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

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
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, October 26, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session