

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 16, 2017
6:30 p.m. Closed Session – Board Room
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 _____ 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 Driver Education Waiver</u>	Dr. Jackie Moore
7:35 p.m.	III.	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
7:50 p.m.	IV.	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
8:00 p.m.	V.	Consent Items A. Check Disbursements and Financial Resolutions dated November 16, 2017 B. Monthly Treasurer's Report C. Personnel Recommendations, including New Hires and Lateral Hires D. Approval of Open & Closed Minutes of October 26 , October 31 , and November 6 , 2017 and a Declaration that the closed session audiotapes of March 2016 are destroyed and a declaration that the closed session minutes from January 1, 1987 through November 2017 shall remain closed.	Dr. Jackie Moore Roll
8:10 p.m.	VI.	Action Items A. Adoption of Estimated 2017 Levy B. Consideration of Community Council Recreation Center MOU Extension	Dr. Jackie Moore
8:20	VI.	Discussion A. IMAGINE OPRF Update B. 2017 School Report Card	Dr. Pruitt-Adams

- 8:35 p.m. IX. Future Agenda Items Dr. Pruitt-Adams
- 8:40 p.m. X. 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 [October 12 Minutes](#) and [November 9 Agenda and Presentation](#)
 - 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
 - 1. IGOV
- 8:45 p.m. XI. Adjournment Dr. Jackie Moore
_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, December 21, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213