BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 26, 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

6:35 p.m. II. Closed Session

Dr. Jackie Moore

III. 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.)

7:30 p.m. III. Public Comments

Dr. Jackie Moore

IV. Introductory Reports

A. Status of F.O.I.A. Requests

Gail Kalmerton

B. Student Council Liaison Report

Matthew Vietzen

C. Superintendent Announcements

Dr. Pruitt-Adams

8:00 p.m. IV. Introductory Reports

Dr. Pruitt-Adams

V. Consent Items

A. Check Disbursements and Financial Resolutions dated October 26, 2017

Roll

B. Monthly Treasurer’s Report

C. Donations and Gifts

D. Course Proposals for 2018-19

E. Renewal of Medical and Dental Insurance

F. Personnel Recommendations including New Hires, Lateral Hires, Resignations, and Leaves of Absences

G. Policies for Second 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 for Forgo Life-Sustaining Treatment

6. Policy 8:70, Accommodating Individuals with Disabilities

H. Changes to the Culture, Climate and Behavior Committee Membership

I. Open and Closed Session Minutes September 28 and October 2 and 17, 2017 and a declaration that the closed session audiotapes of February 2016 be destroyed

8:15 p.m. V. Consent Items

Dr. Jackie Moore

8:25 p.m. VI. Discussion

A. School Profile

B. Strategic Plan Update

C. Community Recreation Center Potential Funding

D. PTO Diversity Council D97

Dr. Pruitt-Adams
8:55 p.m.  VIII. Information  Dr. Jackie Moore
   A. Intervention Report
   B. First Quarter Variance Report
   C. Levy Timeline

9:05 p.m.  IX. Future Agenda Items  Dr. Pruitt-Adams

9:10 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
   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

9:15 p.m. XI. Adjournment  Dr. Jackie Moore
   ________moved to adjourn at_______________; seconded by_______________. Voice vote.