

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, December 21, 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.	Truth in Taxation Hearing 🎧	Dr. Jackie Moore
7:35 p.m.	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.)	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 December 21, 2017 B. Monthly Treasurer's Report C. Monthly Financials D. Audit Report E. Regular Board of Education Dates for 2018 F. Driver Ed Waiver Request G. Summer 2018 Capital Improvements H. Adaptive Gym Bid Results I. Summer School Calendar J. Personnel Recommendations, including Resignation, Return from Leave and Leave K. Approval of Open & Closed Minutes of November 8 , 16 , and December 12 , 2017 and a declaration that the closed session audiotapes of April 2016 are destroyed	Dr. Jackie Moore Roll
8:10 p.m.	VI.	Action Items A. Adoption of 2017 Levy 🎧 B. Emergency Leave Plan 🎧	Dr. Jackie Moore
8:20	VI.	Information A. Update on EOS 🎧	Dr. Pruitt-Adams

- 8:25 p.m. IX. **Future Agenda Items**  **Dr. Pruitt-Adams**
- 8:35 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
 - 1. IGOV
- Board Members
- 8:40 p.m. XI. **Adjournment**  **Dr. Jackie Moore**
_____moved to adjourn at _____; seconded by_____. Voice vote.

Regular Board of Education Meeting
Thursday, January 25, 2018
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213