BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, January 25, 2018
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
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. 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.)

7:45 p.m. IV. Introductory Reports
Greg Johnson
A. Status of F.O.I.A. Requests
Gail Kalmerton
B. Student Council Liaison Report
Matthew Vietzen
C. Superintendent Announcements
Greg Johnson

8:00 p.m. V. Consent Items
Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated January 25, 2018 Roll
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Gifts and Donations
E. Transfer of Operation and Maintenance Fund to Capital Improvement Fund
F. 2018 Summer School Budget
G. 2018-19 School Year Calendar
H. Policies for First Reading
1. Policy 4:15, Identity Protection
2. Policy 4:110, Transportation
3. Policy 4:170, Safety
4. Policy 5:90, Abused and Neglected Child Reporting
5. Policy 5:200, Terms and Conditions of Employment and Dismissal
I. Personnel Recommendations, including New Hires, Lateral Hires and Return from Leave of Absence
J. Approval of Open & Closed Minutes of December 18 and 21, 2017, and January 16, 2018, and a declaration that the closed session audiotapes of May 2016 are destroyed

8:10 p.m. VI. Action Items
Dr. Jackie Moore
A. Certification of Mid-Year Graduates

8:15 p.m. VII. Discussion
Dr. Jackie Moore
A. River Forest’s Communication Survey
B. Update on IMAGINE OPRFHS
C. Update on Strategic Plan
9:30 p.m.  VIII. Information  Dr. Jackie Moore
   A. Second Quarter Variance Report

9:35 p.m.  IX. Future Agenda Items  Dr. Jackie Moore

9:40 p.m.  X. District, Community, and State Reports  Dr. Jackie Moore
   *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

9:45 p.m.  XI. Adjournment  Greg Johnson
   __________moved to adjourn at ________________; seconded by________________. Voice vote.