

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, April 25, 2013
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

- 6:30 p.m. I. Call to Order, Roll Call Terry Finnegan
- 6:35 p.m. II. Closed Session Terry Finnegan
_____move to enter closed session for the purpose of discussing ____litigation, ____student discipline, ____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

(Reconvene Open Session and Pledge of Alliance)
- 7:30 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.)
- 7:45 p.m. IV. Introductory Reports Terry Finnegan
A. Recognitions
B. Status of F.O.I.A. Requests
C. Student Council Liaison Report Lauren Richardson
D. Faculty Senate Report James Paul Hunter
E. Superintendent Report Dr. Steven T. Isoye
- 8:10 p.m. V. Finance Items Amy McCormack//Cheryl L. Witham
A. [Hearing on Amended Budget](#) Information
B. Hiring Process for Business Office Update Information
C. [Presentation of Contract Renewal for Landscaping](#)
- 8:40 p.m. VI. Instruction Items Dr. Ralph Lee/Nathaniel Rouse/Philip Prale
A. [Recommendations from Joint Committee on Student Discipline for First Reading](#) Information
B. [Outreach Coordinator Report](#) Information
- 9:10 p.m. VII. Policy, Evaluation, and Goals John Phelan/Dr. Isoye
A. Update on Strategic Planning Information
B. Policy Manual for Second Reading and Action Information
[Cover Letter](#)
[Index](#)
[Index of Statutes](#)
Section [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), and [8](#).
- 9:30 p.m. VIII. Action Items Terry Finnegan
A. Consent Items Roll
1. [Approval of the Check Disbursements and Financial Resolutions](#)
dated April 25, 2013

2. [Approval of Monthly Financial Reports](#)
 3. [Approval of Monthly Treasurer's Report](#)
 4. [Approval of Amended Budget FY 2013](#)
 5. [Approval of Food Service Rollover Bids – Distributor, Milk and Bread](#)
 6. [Approval of Direct to Manufacturer Bid Food Products](#)
 7. [Approval of 2014 Summer Maintenance Construction Projects](#)
 8. [Approval of Pilgrim Parking Lot Contract](#)
 9. [Approval of Contract with Ombudsman](#)
 10. [Approval of Activities and Stipends for FY 2014](#)
 11. [Approval of Audit Engagement Letter](#)
 12. [Approval of Board of Education Budget for FY 2014](#)
 13. [Approval of Pekron Consulting Contract for 2014](#)
 14. [Renewal of the Landscaping Contract with McAdam Landscaping, Inc.](#)
- B. [Approval of GALA Fourth of July Fireworks Show](#) Roll
- C. [Approval of Athletic Trainer](#) Roll
- D. [Approval of Personnel Recommendations](#), including New Hires, Transfer, Resignation, and Administrative Compensation Roll
- E. Approval of IASB's Presentation Copy of Policy Manual as amended for Second Reading and Action Roll
- F. Student Discipline Roll
- G. Approval of Open and Closed Session Minutes March 11 ([Policy](#)), 12 ([Policy](#)), 21 (Regular), and April 16 ([Policy](#), Instruction, Technology, [Finance](#), [Special](#)), 2013 and declaration that the closed session audiotapes of September 2011 are destroyed Voice

9:45 p.m. IX. District, Community, and State Reports Terry Finnegan
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.

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| A. Citizens' Council | John Phelan |
| B. PTO/Parents 4 Student Success | Dr. Dietra D. Millard |
| C. Huskies Boosters' Club | Amy L. McCormack |
| D. Alumni Association | Valerie J. Fisher |
| E. Tradition of Excellence | Sharon Patchak-Layman |
| F. APPLAUSE | Sharon Patchak-Layman |
| G. APPLE | Dr. Ralph Lee |
| H. External Liaison Reports | Board Members |

9:50 p.m. X. Closed Session Terry Finnegan
 _____move to enter closed session for the purpose of discussing ____litigation, ____student discipline, ____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

TBD XI. Adjournment Terry Finnegan
 _____moved to adjourn at _____; seconded by _____.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, May 23, 2013
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213