

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 23, 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 John Phelan
- 6:35 p.m. II. Closed Session John Phelan
_____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 John Phelan
(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 John Phelan
A. Status of F.O.I.A. Requests
B. Student Council Liaison Report Lauren Richardson
C. Faculty Senate Report James Paul Hunter
D. Superintendent Report Dr. Steven T. Isoye
- 8:10 p.m. V. Finance Items Thomas F. Cofsky/Cheryl L. Witham
A. [Presentation of Green Room Furniture Bid](#) Information
- 8:40 p.m. VI. Instruction Items Dr. Steven Gevinson/Nathaniel Rouse/Philip Prale
A. [Recommendations from Joint Committee on Student Discipline for Second Reading](#) Information
- 9:10 p.m. VII. Policy, Evaluation, and Goals Dr. Jackie Moore/Dr. Isoye
A. [Update on Strategic Planning](#) Dr. Allan Alson
- 9:30 p.m. VIII. Action Items John Phelan
A. Consent Items Roll
1. [Approval of the Check Disbursements and Financial Resolutions dated May 23, 2013](#)
2. [Approval of Monthly Financial Reports](#)
3. [Approval of Monthly Treasurer's Report](#)
4. [Approval of Prevailing Wage Resolution](#)
5. [Approval of Substitute Teacher Pay Rates for 2013-14](#)
6. [Award of RFP To Consession Services, Inc., for Vending Supplies](#)
7. [Abatement of Emergency Days](#)

- 8. [Approval of Contract with AthletiCo](#)
- 9. [Approval of Instructional Materials](#)
- 10. [Approval of Green Room Furniture Bid](#)
- B. [Approval of Personnel Recommendations, including New Hires,](#) Roll
Transfers, Retirements, and Tenure
- C. Appointment of Chief Finance Officer Roll
- D. [Acceptance of the Joint Committee on Student Discipline for](#) Roll
Second Reading
- E. Approval of Notice to Remedy Roll
- F. Student Discipline Roll
- G. Approval of Open and Closed Session Minutes May 2 ([Retiring](#), [Organizational](#)), Voice
May 14 ([Finance](#), [Special](#)), and [May 15](#), 2013 and
declaration that the closed session audiotapes of October 2011 be destroyed

- 9:45 p.m. IX. District, Community, and State Reports** **John Phelan**
- 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. Citizens' Council John Phelan
 - B. PTO/Parents 4 Student Success
 - C. Huskies Boosters' Club
 - D. Alumni Association
 - 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**
- _____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**
- _____moved to adjourn at _____; seconded by_____. **Roll call**
vote.

Next Regular Board of Education Meeting
Thursday, June 27, 2013
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213