

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 27, 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 _____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)	John Phelan
7:30 p.m.	III.	Public Comments <i>(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.)</i>	John Phelan
7:45 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Council Liaison Report C. Faculty Senate Report D. Superintendent Report	John Phelan Gail Kalmerton Lauren Richardson Sheila Hardin Dr. Steven T. Isoye
8:00 p.m.	V.	Consent Items A. Consent Items 1. Approval of the Check Disbursements and Financial Resolutions dated June 27, 2013 2. Approval of Monthly Financial Reports 3. Approval of Monthly Treasurer's Report 4. Approval of Institute Days for the 2013-14 School Year 5. Approval of Contract with Comprehensive Group for Services 6. Approval of Contract with Henry Bros. 7. Approval of Contract with Legat Architect 8. Renewal of Property, Casualty, Liability, and Workers' Compensation 9. Award of Refuse Bid 10. Award of Xerographic Paper Bid 11. Award of Building Security Services Bid 12. Approval of West 40 Intergovernmental Agreement on HARBOR 13. Approval of District 97 Food Service Intergovernmental Agreement 14. Appointment of School Treasurer 15. Approval of Bank Resolution 16. Approval of Indoor Air Quality Management Program	John Phelan Roll
8:15 p.m.	VI.	Action Items A. Approval of Amendment of TIF B. Approval of Policies for First Reading: 4:15, Identity Protection; 4:140 Waiver of Student Fees; 4:170, Safety; 5:50, Drug and Alcohol Free Workplace; Tobacco Prohibition; 5:260, Student Teachers; 6:170, Title I Programs; 6:190 Extracurricular and Co-Curricular	John Phelan Roll Roll

Activities; [6:240, Student Travel](#); [7:190, Student Discipline](#); [7:305, Student Athlete Concussions and Head Injuries](#); and [8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities](#).

- | | | |
|----|---|-------|
| C. | Approval of Personnel Recommendations, including New Hires,
Resignation and Stipends | Roll |
| D. | Certification of June Graduates | Voice |
| E. | Approval of Tradition of Excellence Award Winners | Voice |
| F. | Approval of ALOP Contract | Voice |
| G. | Approval of Administrative Compensation for 2013-14 School Year | Roll |
| H. | Approval of Non-Affiliated Personnel Compensation for 2013-14 School Year | Roll |
| I. | Approval of Food Service Department Salaries for 2013-14 School Year | Roll |
| J. | Approval of Student Parking Permits | Roll |
| K. | Approval of Board of Education Member Registration Fee for Conference | Roll |
| L. | Student Discipline | Roll |
| M. | Approval of Open and Closed Session Minutes May 14 (Instruction, Technology), May 23 , and June 18 (Special), 2013 and declaration that the closed session audiotapes of November 2011 be destroyed | Roll |

- | | | |
|------------------|--|--|
| 9:00 p.m. | VII. Finance Items | Thomas F. Cofsky/Cheryl L. Witham |
| | A. Presentation of Preliminary Budget | Information |
| | B. Presentation of IEP Software RFP | Information |
| | C. Presentation of Video Management Software RFP | Information |

- | | | |
|------------------|---|--|
| 9:30 p.m. | VIII. Policy, Evaluation, and Goals | Dr. Jackie Moore/Dr. Steven Isoye |
| | A. Update on Strategic Planning | Dr. Allan Alson |
| | B. Update on Finance Advisory Committee | Information |

- | | | |
|------------------|------------------------------|---|
| 9:50 p.m. | IX. Instruction Items | Dr. Steven Gevinson/Nathaniel Rouse/Philip Prale |
|------------------|------------------------------|---|

- | | | |
|------------------|---|-----------------------|
| 9:55 p.m. | X. District, Community, and State Reports | John Phelan |
| | <i>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.</i> | |
| | A. Citizens' Council | Jeff Weissglass |
| | B. PTO/Parents 4 Student Success | Dr. Jackie Moore |
| | C. Huskies Boosters' Club | Thomas F. Cofsky |
| | D. Alumni Association | Dr. Steven Gevinson |
| | E. Tradition of Excellence | John Phelan |
| | F. APPLAUSE | Sharon Patchak-Layman |
| | G. APPLE | Dr. Ralph Lee |
| | H. External Liaison Reports | Board Members |

- | | | |
|-------------------|--|--|
| 10:00 p.m. | XI. 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 | XII. Adjournment | |
| | _____ moved to adjourn at _____; seconded by _____. Voice vote. | |

Next Regular Board of Education Meeting Thursday, August 22, 2013
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213