BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213), Oak Park, Illinois 60302
Thursday, December 19, 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 Allegiance)

7:30 p.m. **III.** **Public Hearing on Levy**

7:40 p.m. **IV.** **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.)

8:10 p.m. **V.** **Introductory Reports** **John Phelan**

A.	Status of F.O.I.A. Requests	Gail Kalmerton
B.	Student Council Liaison Report	Joey Cofsky
C.	Faculty Senate Report	Sheila Hardin
D.	Superintendent Report	Dr. Steven T. Isoye

8:20 p.m. **VI. Approval of Consent Items** **John Phelan**

A. Check Disbursements and Financial Resolutions dated December 19, 2013 Roll
B. Monthly Treasurer's Report
C. Monthly Financial Reports
D. Personnel Recommendations, including New Hires, Resignation and Stipends
E. Summer School Dates and Salaries for 2014
F. 2014-15 School Calendar
G. Tentative 2015-16 School Calendar
H. Pool Feasibility Contracts
I. Henry Bros Bid Recommendations for Summer 2014-2015 Capital Improvements
J. Summer 2014 Asbestos Abatement Contract
K. Approval of Transfer of Funds from the O & M Fund to Capital Projects Fund
L. Policies for First Reading
   1. Policy 3:60. Administrative Responsibility of the Building Principal
   2. Policy 5:50, Prohibitions on Drug, Alcohol, and Tobacco in the Workplace
   3. Policy 5:90, Abused and Neglected Child Reporting
   4. Policy 5:200, Terms and Condition of Employment and Dismissal
   5. Policy 6:250, Community Resource Persons and Volunteers
   6. Policy 7:300, Extracurricular Athletics
   7. Policy 8:30, Visitors to and Conduct on School Property

8:30 p.m.	**VII.**	**Action Items**	**John Phelan**	
	A.	Approval of 2013 Tax Levy	Roll	
	B.	Approval of Resolution Abating the Working Cash Fund of Consolidated High School District Number 200, Cook County, Illinois, and abating the taxes heretofore levied for the year 2013 to pay debt service on the General Obligation Limited Tax School Bonds, Series 2005, and General Obligation Limited Tax School Bonds, Series 2009, of said School District		Roll
	C.	Approval of Open and Closed Session Minutes of October 24, November 21, 2013 and a declaration that the closed session audiotapes of May 2012 be Destroyed, and a declaration that the closed session minutes of January 1, 1989 through November 30, 2013 shall remain closed.	Voice	
	D.	Presentation and Approval of Supplemental Educational Support (SES) Contract		Roll
	E.	Disposition of FAC and ALT Committees	Voice	
	F.	Student Discipline	Roll	

9:15 p.m.	**VIII.**	**Information**	**John Phelan**
	A.	Instruction Committee Reports	Philip M. Prale
		1. MSAN	
		2. Sabbaticals	
	B.	Policy	Dr. Steven T. Isoye
		1. Board Calendar	
	C.	Discussion on Committee Structure	

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	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

TBD	**X.**	**Adjournment**	**John Phelan**

_____moved to adjourn at _____; seconded by_____. Voice vote.

Next Regular Board of Education Meeting
Thursday, January 23, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213