

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213), Oak Park, Illinois 60302
Thursday, November 21, 2013
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

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| 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 Allegiance) | John Phelan |
| 7:30 p.m. | III. | <u>Public Hearing</u> Concerning the Intent of the Board of Education to Transfer \$5,025,000 from the Educational Fund to the Operations and Maintenance Fund | John Phelan |
| 7:40 p.m. | IV. | 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.) | John Phelan |
| 7:50 p.m. | V. | 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
Joey Cofsky
Sheila Hardin
Dr. Steven T. Isoye |
| 8:05 p.m. | VI. | Consent Items

A. <u>Approval of the Check Disbursements and Financial Resolutions dated November 21, 2013</u>
B. <u>Approval of Monthly Treasurer's Report</u>
C. <u>Approval of Monthly Financial Reports</u>
D. <u>Approval of Personnel Recommendations, including New Hires, Resignation, and Stipends</u>
E. <u>Approval of Gifts and Donations</u>
F. <u>Approval of Library Grant Application</u>
G. <u>Approval of School Energy Efficient Project Grant</u>
H. <u>Approval of Policies</u>
1) <u>Policy 2:260, Uniform Grievance Procedure</u>
2) <u>Policy 5:10, Equal Employment Opportunity and Minority Recruitment</u>
3) <u>Policy 5:20, Workplace Harassment Prohibited</u>
I. <u>Acceptance of Feeder Group Criteria</u> | John Phelan
Roll |
| 8:20 p.m. | VII. | Action Items
A. Approval of Open and Closed Session Minutes of <u>September 26</u> , and <u>November 12</u> , 2013 and a declaration that the closed session audiotapes | John Phelan
Voice |

- of April 2012 be destroyed
- B. [Approval of Resolution Concerning The Intent of the Board of Education to](#) Roll
Transfer \$5,025,000 from the Educational Fund to the Operations and
Maintenance Fund
 - C. [Approval of Course Selection](#) Roll
 - D. Student Discipline Roll

VIII. Information

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| 8:40 p.m. | A. School Report Card and 5 Essentials | John Phelan
Nathaniel L. Rouse |
| 8:45 p.m. | B. Instructional Technology Update | Michael Carioscio |
| 8:55 p.m. | C. Finance Committee | Tod Altenburg |
| 9:05 p.m. | D. Instruction Committee | Philip M. Prale |
| | a. Reading Report | |
| | b. Student Discipline Report | Nathaniel L. Rouse |
| 9:15 p.m. | E. Board Committee Structure | John Phelan |

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| 9:35 p.m. | IX. 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 |

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| TBD | X. Adjournment | John Phelan |
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_____ moved to adjourn at _____; seconded by _____. Voice vote.

Next Regular Board of Education Meeting
Thursday, December 19, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213