

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Second Floor Library (Room 293 East) and Board Room (Room 213), Oak Park, Illinois 60302
Thursday, September 26, 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 Allegiance) | John Phelan |
| 7:30 p.m. | III. | <u>Public Hearing on 2013-14 School Budget</u>
Board Room, Room 213

(Move to Second Floor Library, Room 293 East) | 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 |
| 8:10 p.m. | IV. | Information
<u>Long-Term Facilities Committee Report</u>

(Return to Board Room, Room 213) | John Phelan
Thomas F. Cofsky/Tod Altenburg |
| 9:10 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 |
| 9:20 p.m. | VI. | Consent Items
Consent Items
1. <u>Approval of the Check Disbursements and Financial Resolutions dated</u>
September 26, 2013
2. <u>Approval of Monthly Treasurer's Report</u>
3. <u>Approval of Personnel Recommendations, including Stipends and</u>
Resignations
4. <u>Approval of Gifts and Donations</u>
5. <u>Approval of Boom Entertainment Contract</u>
6. Approval of Thrive Contract
a. <u>Student Advocate</u>
b. <u>Substance Abuse Counselors and Four Resources Managers</u>
7. <u>Approval of Residency Confirmation Officers</u>
8. <u>Approval of Special Education Systems Transportation Contract for</u>
Hillside Academy | John Phelan
Roll |

9. [Approval of Mass Transit Exclusion Board Resolution](#)
10. [Approval of Attendance at Out-of-State Conferences](#)
11. [Approval of Policy 2:90, Nepotism, for First Reading](#)
12. [Approval of Policy 2:105, Ethics and Gift Ban, for First Reading](#)
13. [Approval of Policy 2:120, Board Member Development, for First Reading](#)
14. [Approval of Policy 4:50, Payment Procedures, for First Reading](#)
15. [Approval of Policy 6:120, Education of Children with Disabilities, for First Reading](#)
16. [Approval of Policy 7:230 Misconduct for Students with Disabilities, for First Reading](#)
17. Approval of Open and Closed Session Minutes June 18 ([Instruction](#)), August 13 ([Technology](#), [Instruction](#), [Finance](#), [Policy](#), [Special](#)), [22](#), and [September 16](#), 2013 and declaration that the closed session audiotapes of February 2012 be destroyed

- 9:30 p.m. VII. Action Items** **John Phelan**
- A. [Adoption of Budget for FY 2014](#) Roll
 - B. [Approval of Resolution Recognizing 2014 Semifinalists in the National Merit Scholarship, 2014 Semifinalists in the National Achievement Scholarship, the Scholars or Honorable Mention in the 2013-14 National Hispanic Recognition Program, and the Commended Students in the 2014 National Merit Program](#) Voice
 - C. [Approval of Annual Application for Recognition of Schools](#) Voice
 - D. [Certification of 2013 Summer Graduates](#) Voice
 - E. [Approval of Procedures for Policy 8:20, Community Use of Facilities](#) Voice
 - F. Student Discipline Roll

- 10:00 p.m. VIII. Information** **John Phelan**
- A. [Administrative/Teacher Compensation Report](#) Thomas F. Cofsky/Tod Altenburg
 - B. [Action Steps for Board of Education Goals](#) Dr. Jackie Moore/Dr. Steve Isoye
 - C. [Foreign Exchange Student Report](#) Dr. Steven Gevinson/Nathaniel Rouse
 - D. [Student Achievement Indicators](#) Dr. Steven Gevinson/Amy Hill
 - E. [Common Core State Standards](#) Dr. Steven Gevinson/Philip Prale
 - F. [Data Warehouse Discussion](#) Dr. Ralph Lee/Michael Carioscio

- 11:00 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, October 24, 2013
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213