

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213) and Second Floor Library
Oak Park, Illinois 60302
Thursday, March 20, 2014
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. | Recognition of Wrestlers (2nd Floor Library)

(Return to Board Room) | |
| 8:00 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 |
| 8:15 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 |
| 8:30 p.m. | VI. | Approval of Consent Items
A. Check Disbursements and Financial Resolutions dated March 20, 2014
B. Monthly Treasurer's Report
C. Monthly Financial Reports
D. Acceptance of Audit Engagement Letter to Commence 2014 Audit
E. Personnel Recommendations, including New Hires Resignations, Retirements, Leave of Absence and Plans for Personnel Currently on Leave
F. Release of Probationary Teachers
G. Renewal of IHSA Membership
H. Approval of Space Sharing Agreement with River Forest Community Center
I. Approval of Data Warehousing Tool Contract
J. Open and Closed Session Minutes January 23, February 10, 27 (Regular and Special) and March 11 , 2014, and a declaration that the closed session audiotapes of August 2012 be Destroyed
K. Policies for Amendment/Deletion
1. Policy 4:100, Insurance Management
2. Policy 5:100, Staff Development Program
3. Policy 5:120, Ethics and Conduct
4. Policy 6:310, Credit for Alternative Courses and Programs, and Course Substitutions | John Phelan
Roll |

5. [Policy 6:60, Curriculum Content](#)
6. [Policy 7:180, Bullying, Intimidation, Harassment, Hazing, and Teen Dating Violence Prohibited](#)
7. [Policy 7:190, Student Discipline](#)
8. [Policy 7:20, Harassment of Students Prohibited](#)

8:45 p.m.	VII. Action Items	John Phelan
	A. Approval of Telecommunications Contract	Roll
	B. Ratification of Location Agreement	Roll
	C. Approval of Board of Education Member MSAN Conference Fees	Roll
	D. Approval of Memorandum of Understanding Article 27	Roll
	E. Approval of Student Discipline	Roll
9:00 p.m.	VIII. Information	John Phelan
	A. Certified Staff Seniority List	
	B. First Semester Student Discipline Report	
	C. Project Lead the Way	
	D. Tutoring Report	
9:15 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
TBD	X. Adjournment	John Phelan
	_____ moved to adjourn at _____; seconded by _____. Voice vote.	

Next Regular Board of Education Meeting
Thursday, April 24, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213