

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Second Floor Library
Oak Park, Illinois 60302
Thursday, June 26, 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)

<u>Vision</u>
Oak Park and River Forest High School will become an ever-improving model of equity and excellence that will enable all students to achieve their full potential.

<u>Mission</u>
Oak Park and River Forest High School provides a dynamic, supportive learning environment that cultivates knowledge, skills, and character and strives for equity and excellence for all students. | John Phelan |
| 7:35 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 |
| 7:45 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 |
| 8:00 p.m. | VI. | Approval of Consent Items
A. Check Disbursements and Financial Resolutions dated June 26, 2014
B. Monthly Treasurer's Report
C. Monthly Financial Reports
D. Personnel Recommendations , including Termination
E. Open and Closed Session Minutes May 22 , 27 , 30 , and June 17 , 2014 and a declaration that the closed session audiotapes of October and November 2012 be destroyed
F. Renewal of Property, Casualty, Liability and Workers Compensation Insurance, Package Policy, Liability Umbrella Insurance and School Board Legal (CLIC)
G. Independent Workers' Contracts for Psychologists , Social Workers , Speech Therapists
H. Residency Investigation Contract – RE Walsh and Associates
I. RFP For Copier Contract
J. Copier Maintenance Agreement
K. Securatex Contract
L. Xerographic Paper Bid
M. East Pool Concrete Repair Bid
N. Charter Transportation Contract Termination | John Phelan
Roll |

- O. [NIIPC Roll Over Vending Machine Supplies](#)
- P. [Institute Days for the 2014-15 School Year](#)
- Q. [Student Handbook Modifications for 2014-15](#)
- R. [NIMS Resolution](#)
- S. [Amendment of Policies](#)
 - 1. [7:20 Harassment of Students](#)
 - 2. [7:180 Preventing Bullying, Intimidation, and Harassment](#)
 - 3. [7:190 Student Discipline](#)
 - 4. [7:200 Suspension Procedures](#)
- T. [Approval of Policies for First Reading](#)
 - 1. [Policy 1:30, School Philosophy](#)
 - 2. [Policy 4:100, Insurance](#)
 - 3. [Policy 4:170, Safety](#)
 - 4. [Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications](#)
 - 5. [Policy 5:35, Compliance with the Fair Labor Standards Act](#)
 - 6. [Policy 5:180, Temporary Illness or Temporary Incapacity](#)
 - 7. [Policy 5:280, Duties and Qualifications](#)
 - 8. [Policy 6:150, Home and Hospital Instruction](#)
 - 9. [Policy 7:250, Student Support Services](#)

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| 8:15 p.m. | VII. Action Items | <ul style="list-style-type: none"> A. Certification of June Graduates B. Tradition of Excellence Award Recipients for 2014-15 C. Approval of Student Discipline D. Approval of Superintendent Compensation | John Phelan
Voice
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Roll |
| 8:30 p.m. | VIII. Information | <ul style="list-style-type: none"> A. Board of Education End of Year Update on Goals B. Develop 2014-15 Board Goals C. Committee Structure Discussion D. Swimming Pool Update E. Preliminary Budget for FY 2014-15 F. Report on Professional Development Activities G. Residency Report | John Phelan
Information
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| 10:00 p.m. | IX. District, Community, and State Reports | <p><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></p> <ul style="list-style-type: none"> A. Citizens' Council B. PTO/Parents 4 Student Success C. Huskies Boosters' Club D. Alumni Association E. Tradition of Excellence F. APPLAUSE! G. APPLE H. External Liaison Reports | John Phelan
Jeff Weissglass
Dr. Jackie Moore
Thomas F. Cofsky
Dr. Steven Gevinson
John Phelan
Sharon Patchak-Layman
Dr. Ralph Lee
Board Members |
| TBD | X. Adjournment | _____ moved to adjourn at _____; seconded by _____. | John Phelan
Voice vote. |

Next Regular Board of Education Meeting
 Thursday, August 28, 2014
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213