

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213)
Oak Park, Illinois 60302
Thursday, May 22, 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 |
| 7:30 p.m. | III. | <u>Public Hearing on Amended Budget</u> | 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. Recognition of Student
B. Status of F.O.I.A. Requests
C. Student Council Liaison Report
D. Faculty Senate Report
E. Superintendent Report | John Phelan
Dr. Steven Goldberg
Gail Kalmerton
Joey Cofsky
Sheila Hardin
Dr. Steven T. Isoye |
| 8:00 p.m. | VI. | Approval of Consent Items
A. <u>Check Disbursements and Financial Resolutions dated May 22, 2014</u>
B. <u>Monthly Treasurer's Report</u>
C. <u>Monthly Financial Reports</u>
D. <u>Personnel Recommendations</u> , including New Hires, Resignations, Retirements and Teachers Recommended for Tenure
E. Open and Closed Session Minutes <u>April 24</u> and <u>May 13</u> , 2014 and a declaration that the closed session audiotapes of September 2012 be destroyed and that the closed session minutes of January 1, 1989 through May 2014 shall remain closed.
F. <u>NIIPC Rollover Request for Proposals</u>
G. <u>Prevailing Wage Resolution</u>
H. <u>Teacher Retirement Contracts</u>
I. <u>Administrative Retirement Contracts</u>
J. Superintendent Contract | John Phelan
Roll |

- K. [Food Service Freezer and Cooler Bid](#)
- L. [Rescue Assistance RFP](#)
- M. [Contract with HARBOR Academy](#)
- N. [Hotel Contract for Prom 2015](#)
- O. [Provisional Texts for Adoption](#)
- P. [William Blair Underwriter Engagement Letter](#)
- Q. [Policies for First Reading](#)
 - 1. [7:20 Harassment of Students](#)
 - 2. [7:180 Preventing Bullying, Intimidation, and Harassment](#)
 - 3. [7:190 Student Discipline](#)
 - 4. [7:200 Suspension Procedures](#)
- R. [Amendment of Policies](#)
 - 1. [2:30 School District Elections](#)
 - 2. [2:10 Qualifications, Terms and Duties of Board Officers](#)
 - 3. [4:30 Revenue and Investments](#)
 - 4. [5:10, Equal Employment Opportunities](#)
 - 5. [5:30, Hiring Practices](#)
 - 6. [5:125 Personal Technology](#)
 - 7. [5:190 Teacher Qualification](#)
 - 8. [5:240 Suspension](#)
 - 9. [7:70, Attendance and Truancy](#)
 - 10. [7:140 Search & Seizure](#)

8:15 p.m.	VII. Action Items	John Phelan
	A. Approval of Contract with SEIU Classified Personnel Association and OPRFHS B. Approval of Amended Budget C. Approval of Board of Education Attendance at Presentation D. Abatement of Emergency Days E. Appointment of IMRF Authorized Agent F. Acceptance of Professional Development Plan 2014-2015 G. Approval of the Hay Group Compensation Philosophy Work H. Approval of DWC Resolution I. Approval of Resolution for Fieldhouse Repair J. Approval of Fieldhouse Repair Contracts K. Approval of Student Discipline	- Roll - Roll - Roll - Voice - Voice - Voice - Voice - Voice - Roll - Roll - Roll
9:00 p.m.	VIII. Information	John Phelan
	A. CSI Program Update B. Student Discipline Retreat	- Information - Information
9:10 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 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	- Jeff Weissglass - Dr. Jackie Moore - Thomas F. Cofsky - Dr. Steven Gevinson - John Phelan - Sharon Patchak-Layman - Dr. Ralph Lee - Board Members

TBD

X. Adjournment

John Phelan

_____ moved to adjourn at _____; seconded by _____. Voice vote.

**Next Regular Board of Education Meeting
Thursday, June 26, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213**