

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213) and Second Floor Library
Oak Park, Illinois 60302
Thursday, April 24, 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. | 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 April 24, 2014
B. Monthly Treasurer's Report
C. Monthly Financial Reports
D. Personnel Recommendations, including New Hires Resignations, Resignations, Leave of Absence, and Retirements
E. Gifts and Donations
F. Hotel Contract for Prom
G. Food Service Bids
H. Athletic Uniform Bid
I. IT Server and Network Contract – E2
J. Life Safety Amendment
K. Driver Ed Simulator Equipment Renewal
L. GALA Fourth of July Fireworks Show
M. Board of Education Budget
N. DuPage West Cook Resolution
O. Board of Education Meeting Dates for 2014-15 School Year
P. Open and Closed Session Minutes March 20 and April 7 , and 15 , 2014 and a declaration that the closed session audiotapes of September 2012 be Destroyed
Q. Ombudsman School Contract Renewal
R. Policies for First Reading
1. 2:30 School District Elections
2. 2:10 Qualifications, Terms and Duties of Board Officers
3. 4:30 Revenue and Investments | John Phelan
Roll |

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. Appointment of Director of Human Resources	Roll
	B. FTE & CSI Program Request	Roll
	C. Approval of 2015 Summer Construction Projects	Roll
	D. Approval of Memorandum of Understanding	Roll
	E. Acceptance of Classroom Technology Integration Plan	Voice
	F. Acceptance of Data Equity Proposal	Voice
	G. Acceptance of Pool Feasibility Study	Voice
	1. Site Selection Survey	
	2. Cost Estimates	
	H. Approval of Student Discipline	Roll
10:30 p.m.	VIII. Information	John Phelan
	A. Parent Teacher Advisory Committee Update	
	B. IB Report	
	C. Board Governance Retreat – Topics and Dates	
	D. Superintendent Evaluation Tool and Process	
	E. Waiver of Facility Fees	
11:00 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
11:05 p.m.	X. Election of Officers	John Phelan
TBD	XI. Adjournment	John Phelan

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

Next Regular Board of Education Meeting
Thursday, May 22, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213