

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, February 26, 2015

6:30 p.m. Closed Session

7:30 p.m. Open Session

Meeting Agenda

- 6:30 p.m. I. Call to Order, Roll Call (Room 213) Jeff Weissglass**
- 6:35 p.m. II. Closed Session Jeff Weissglass**
_____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)
- 7:30 p.m. V. Public Comments Jeff Weissglass**
(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.)
- 7:45 p.m. VI. Introductory Reports Jeff Weissglass**
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Joey Cofsky
C. Faculty Senate Report Sheila Hardin
D. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. VII. Consent Items Jeff Weissglass**
A. [Check Disbursements and Financial Resolutions dated February 26, 2015](#) Roll
B. [Treasurer's Report](#)
C. [Monthly Financials](#)
D. [Personnel Recommendations](#) including New Hires, Resignation, Leaves of Absence
E. [Acceptance of Gifts & Donations](#)
F. [PTAB Resolution](#)
G. [Agreement with Triton OPRFHS 2015-17](#)
G. [Sabbatical Application](#)
H. [Amendment of Policies:](#)
1. [Policy 5:185, Family and Medical Leave](#)
2. [Policy 7:270, Administering Medicines to Students](#)
I. Open and Closed Session Minutes of January [29](#) and February [17](#), 2015 and a declaration that the closed session audiotapes of July 2013 be destroyed.
- 8:20 p.m. VIII. Action Items Jeff Weissglass**
A. [District Registration Fees for SY 2015-16](#) Roll
B. [IMF Fee for SY 2015-16](#) Roll
C. Student Discipline Roll
- 8:30 p.m. IX. Informational Items Jeff Weissglass**
A. [PEG Committee Update on Superintendent Evaluation and Goals](#) Information
B. Pool Site Update Information
C. [Update from Math Division](#) Information
D. [Update on Triton College Partnership](#) Information

8:50 p.m.

X. District, Community, and State Reports

Jeff Weissglass

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
- 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

IX. Adjournment

Jeff Weissglass

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

Regular Board of Education Meeting
Thursday, March 26, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213