

BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, December 18, 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 (Room 213)   | John Phelan  |
| 6:35 p.m. | II.  | <b>Closed Session</b><br>_____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.<br><br>(Reconvene Open Session and Pledge of Allegiance)  | John Phelan  |
| 7:30 p.m. | III. | <a href="#"><u>Public Hearing on 2014 Levy</u></a>  | John Phelan  |
| 7:35 p.m. | IV.  | <b>Informational Item</b><br>Update on Strategic Plan   | John Phelan<br>Information   |
| 8:05 p.m. | V.   | <b>Public Comments</b><br><i>(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.)</i>   | John Phelan  |
| 8:15 p.m. | VI.  | <b>Introductory Reports</b><br>A. Status of F.O.I.A. Requests<br>B. Student Council Liaison Report<br>C. Faculty Senate Report<br>D. Superintendent Report  | John Phelan<br>Gail Kalmerton<br>Joey Cofsky<br>Sheila Hardin<br>Dr. Steven T. Isoye |
| 8:25 p.m. | VII. | <b>Consent Items</b><br>A. <a href="#"><u>Check Disbursements and Financial Resolutions dated December 18, 2014</u></a><br>B. <a href="#"><u>Treasurer's Report</u></a><br>C. <a href="#"><u>Monthly Financials</u></a><br>D. <a href="#"><u>Personnel Recommendations, including New Hires and Resignations</u></a> , Leave of Absence<br>E. <a href="#"><u>Acceptance of Gifts</u></a><br>F. <a href="#"><u>Transfer of Operations &amp; Maintenance Fund to Capital Projects</u></a><br>G. <a href="#"><u>Construction Bids</u></a><br>H. <a href="#"><u>Tremco Roofing Contract</u></a><br>I. <a href="#"><u>Valor Asbestos Contract</u></a><br>J. <a href="#"><u>Summer School Dates and Salaries for FY 2015</u></a><br>K. <a href="#"><u>Policies for First Reading:</u></a><br>1. <a href="#"><u>Policy 2:140, Communications to and From the Board</u></a><br>2. <a href="#"><u>Policy 2:140-E, Exhibit – Guidance for Board Member Communications, including Email Use</u></a><br>3. <a href="#"><u>Policy 4:110, Transportation</u></a><br>4. <a href="#"><u>Policy 4:120, Food Services</u></a><br>5. <a href="#"><u>Policy 4:150, Facility Management and Building Programs</u></a><br>6. <a href="#"><u>Policy 5:10, Equal Employment Opportunity and Minority Recruitment</u></a><br>7. <a href="#"><u>Policy 5:220, Substitute Teachers</u></a> | John Phelan  |

8. [Policy 5:250, Leaves of Absence](#)
  9. [Policy 6:20, School Year Calendar and Day](#)
  10. [Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program](#)
  11. [Policy 6:300, Graduation Requirements](#)
  12. [Policy 7:50, School Admissions and Student Transfers To and From Non District Schools](#)
  13. [Policy 7:100, Health an Eye Examinations; Immunizations; and Exclusion of Students](#)
- L. Open and Closed Session Minutes of November 19 and 20, 2014, and a declaration that the closed session audiotapes of May 2013 be destroyed.

- 8:40 p.m.**      **VIII. Action Items**      **John Phelan**
- A. Student Discipline      Roll
  - B. [Approval of the 2014 Levy](#)      Roll
  - C. [RESOLUTION abating the working cash fund of Consolidated High School District Number 200, Cook County, Illinois, and abating the taxes heretofore levied for the year 2014 to pay debt service on General Obligation Limited Tax School Bonds, Series 2005, and General Obligation Limited Tax School Bonds, Series 2009, of said School District.](#)      Roll
  - D. [Approval of Board of Education January 29, 2015 Meeting Date](#)      Voice
  - E. [2015-16 School Calendar and 2016-17 School Calendar](#)      Voice
  - F. Safety & Security Team Contract      Roll
  - G. Approval of Buildings & Grounds Letter of Agreement (Tier II Wage Rates) Roll
  - H. [Approval of Next Actions based on the Student Discipline Retreat](#)      Roll

- 9:00 p.m.**      **IX. Informational Items**      **John Phelan**
- A. [Swimming Pool Site Committee Report](#)      Information
  - B. [Update from History Division](#)      Information

- 9:10 p.m.**      **X. District, Community, and State Reports**      **John Phelan**
- 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](#)      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**      **IX. Adjournment**      **John Phelan**
- \_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_. Voice vote.

**Regular Board of Education Meeting**  
**Thursday, Januray 29, 2014**  
**6:30 p.m. – Closed Session/7:30 p.m. – Open Session**  
**Board Room, Room 213**