BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, April 23, 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

6:35 p.m. II. Closed Session

John Phelan

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. III. Hearing on Driver Education Waiver

John Phelan

7:40 p.m. IV. Public Comments

John Phelan

(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.)

8:00 p.m. V. Introductory Reports

John Phelan

A. Status of F.O.I.A. Requests
   Gail Kalmerton
B. Student Council Liaison Report
   Student Representative
C. Faculty Senate Report
   Sheila Hardin
D. Superintendent Report
   Dr. Steven T. Isoye

8:10 p.m. VI. Consent Items

John Phelan

A. Check Disbursements and Financial Resolutions dated April 23, 2015
   Roll
B. Treasurer’s Report
C. Monthly Financials
D. Acceptance of Gifts and Donations
E. Personnel Recommendations including New Hires, Call Backs, Status Changes, Resignations, and Leaves of Absences
F. Amended Budget FY 2015
G. Yearbook Printing Contract
H. Life Safety Amendment
I. Educational Technology Purchase
J. CPA Reclassification Recommendation
K. Resolution appointing Special Education Director as OPRFHS’s representative to the DWC Governing Board
L. Open and Closed Session Minutes of March 16 and 26, and April 14, 2015 and a declaration that the closed session audiotapes of September 2013 be destroyed.

8:25 p.m. VII. Action Items

John Phelan

A. Approval of Pool Site
   Roll
B. Approval of Board of Education Budget for FY 2016
   Roll
C. Consideration of Waiver Application to ISBE regarding Driver Education Fee
   Roll
D. Transformational Leadership Team Proposal
   Roll
E. Instructional Support FTE and Programs
   Roll
F. Student Discipline

8:55 p.m.  VIII.  Informational Items

A. Strategic Plan Update
   Supportive Learning Environment Team Proposal

B. Swimming Pool Next Steps

C. Classroom Technology Integration Plan

D. Student Discipline Retreat Update: Chicago VOYCE Proposal

E. Semester 1 Discipline Report

F. Parent Teacher Advisory Committee Report

G. Update from Science and Technology Division

9:45 p.m.  IX.  District, Community, and State Reports

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  X.  Adjournment

_________moved to adjourn at _________________; seconded by________________. Voice vote.