BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 23, 2014
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) John Phelan

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 Alliegence)

7:30 p.m. III. 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.)

7:45 p.m. IV. Introductory Reports John Phelan
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. V. Consent Items John Phelan
A. Consent Items Roll
1. Check Disbursements and Financial Resolutions dated October 23, 2014
2. Treasurer’s Report
3. Approval of the FY 2014 Audit Report
4. Personnel Recommendations, including New Hires and Resignations, Retirement, and Stipends
B. Policies for Amendment:
1. Policy 2:20, Powers and Duties of the School Board; Indemnification
2. Policy 4:60, Purchases and Contracts
3. Policy 5:30, Hiring Process and Criteria
4. Policy 5:260, Student Teachers
5. Policy 5:330, Sick Days, Vacation, Holidays and Leaves
C. Policies for First Reading:
1. Policy 7:20, Harassment of Students Prohibited
2. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment (renamed and rewritten) (current)
3. Policy 7:240, Conduct Code for Participants in Extracurricular Activities
4. Policy 7:340, Student Records
D. Open and Closed Session Minutes of September 23, 2014 and a declaration that the closed session audiotapes of March 2013 be destroyed
8:15 p.m. VI. Action Items

A. Approval of Board of Education Committee
   John Phelan
   Voice
B. Approval of SRO Agreement
   Roll
C. Approval of Course Proposals for 2015-2016 School Year
   Voice
D. Approval of Superintendent Request to Enroll in ISAL
   Roll
E. Approval of Testing Coordinator Contract
   Roll
F. Approval of Board Member Conference Registration Fee
   Roll
G. Student Discipline

8:45 p.m. VII. Informational Items

A. Pool Committee Update
   John Phelan
   Information
B. School Statistics – Profile and Report Card
   Information
C. Levy Timeline and Discussion
   Information
D. Update from Guidance/Student Services Division
   Information
E. Student Participation Data Report
   Information
F. Summer School Report
   Information
G. CTIP Update
   Information
H. Strategic Plan
   Information

9:15 p.m. VIII. 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 IX. Adjournment

John Phelan

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

Next Regular Board of Education Meeting
Thursday, November 20, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213