BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Little Theatre and Room 213, Oak Park, Illinois 60302  
Thursday, August 28, 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 move to the Little Theatre.  Pledge of Alliance)

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.)

8:30 p.m. IV. Swimming Pool Site Update   John Phelan

(Recess the meeting and return to the Board Rom, Room 213)

8:45 p.m. V. 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

9:00 p.m. VI. Consent Items   John Phelan
A. Consent Items
  2. Treasurer's Report
  3. Personnel Recommendations, including New Hires, Transfers, Status Changes, Rescind Resignation, Retirements, and Resignations
  4. Contracts with Thrive
  5. Recommendation for Construction Supervisor
  6. Contract with All-Ways Medical Transportation
  7. Contract with Special Education Systems Transportation for Hillside Academy
  8. RFP for Beverages
B. Policies for Amendment:
  1. Policy 1:30, School Philosophy
  2. Policy 4:100, Insurance
  3. Policy 4:170, Safety
  4. Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
  5. Policy 5:35, Compliance with the Fair Labor Standards Act
  6. Policy 5:180, Temporary Illness or Temporary Incapacity
  7. Policy 5:280, Duties and Qualifications
8. Policy 6:150, Home and Hospital Instruction  
9. Policy 7:250, Student Support Services  

C. Policies for First Reading:  
1. Policy 2:260, Uniform Grievance Procedure  
2. Policy 5:10, Equal Employment Opportunity and Minority Recruitment  
3. Policy 5:20, Workplace Harassment  
4. Policy 7:20, Harassment of Students Prohibited  

D. Open and Closed Session Minutes May 22, 27 and 30, June 17 and 26, July 10, and August 19, 2014 and a declaration that the closed session audiotapes of December 2012 and January 2013 be destroyed  

9:20 p.m. VII. Action Items  
A. Board Member Conference Fees  
B. Superintendent Conference Registration Fee & Travel  
C. Designation of Election Representative  
D. Student Discipline Facilitator Proposal  
E. Student Discipline  

9:35 p.m. VIII. Informational Items  
A. Update on Strategic Plan  
B. Update on Board of Education Goals  
C. Update on Special Education External Review  
D. IGOV Request  
E. Student Travel Experiences  
F. HARBOR/Ombudsman Report  
G. Update on Teacher Evaluation Workgroup  

9:55 p.m. IX. District, Community, and State Reports  
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  

TBD X. Adjournment  

_______moved to adjourn at ______________; seconded by_____________. Voice vote.