

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, April 28, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Board Room and Room 293
Meeting Agenda

- 6:30 p.m. I. Call to Order and Roll Call** **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, ____ the appointment, employment and/or dismissal of personnel and ____other matters relating to individual students

(Recess to move to Room 293, Reconvene Open Session and Pledge of Allegiance)
- 7:30 p.m. Student Recognition** **Jeff Weissglass**

(Recess to move back to Room 213, the Board Room)
- 8:00 p.m. III. 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.)
- 8:15 p.m. IV. Introductory Reports** **Jeff Weissglass**
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|----|---|---------------------|
| A. | Status of F.O.I.A. Requests | Gail Kalmerton |
| B. | Student Council Liaison Report | Hattie Grimm |
| C. | Faculty Senate Report | Sheila Hardin |
| D. | Superintendent Report | Dr. Steven T. Isoye |
| E. | Student Services Report | Jennifer Hoffmann |
- 8:30 p.m. V. Consent Items** **Jeff Weissglass**
- | | | |
|----|---|------|
| A. | Check Disbursements and Financial Resolutions dated April 28, 2016 | Roll |
| B. | Monthly Treasurer's Report | |
| C. | Gifts and Donations | |
| D. | Personnel Recommendations | |
| E. | NIIPC Bread Products RFP | |
| F. | NIIPC Greek Yogurt Products RFP | |
| G. | Rollover of NIIPC Primary Vendor Contracts | |
| H. | Special Education Transportation Contracts | |
| I. | Audit Engagement Letter | |
| J. | Youth Interventionist Contract | |
| K. | Policies for Second Reading: | |
| 1. | Policy 2:160, Board Attorney | |
| 2. | Policy 2:250, Access to District Public Records | |
| 3. | Policy 4:120, Bookstore | |
| 4. | Policy 6:140, Education of Homeless Children | |
| 5. | Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of Students | |
| 6. | Policy 7:130, Student Rights and Responsibilities | |
| 7. | Policy 7:140, Search and Seizure | |
| 8. | Policy 7:290, Suicide and Depression Awareness and Prevention | |
| 9. | Policy 7:340, Student Records | |

- 10. [Policy 6:280, Grading and Promotion](#)
- L. [Policies for First Reading](#)
 - 1. [Policy 6:300, Graduation Requirements](#)
 - 2. [Policy 7:150, Agency and Police Interviews](#)
 - 3. [Policy 7:190, Student Behavior \(formerly known as Student Discipline\)](#)
 - 4. [Policy 7:200, Suspension Procedures](#)
 - 5. [Policy 7:210, Expulsion Procedures](#)
 - 6. [Policy 7:240, Conduct Code for Participants in Extracurricular](#)
 - 7. [Policy 7:305, Student Athlete Concussions and Head Injuries](#)
- M. Open and Closed Session Minutes of [March 24](#) and [April 19](#), 2016, and a declaration that the closed session audiotapes of September 2014 be destroyed and a declaration that the closed session minutes from January 1, 1987 through May 1, 2016, remain closed

8:45 p.m. VI. Action Items **Jeff Weissglass**

- A. [Approval of CTIP and Equipment Purchase](#) Roll
- B. Consider Continued Development of Additional Pool Option Roll
 - 1. [Background and Proposed Motion](#)
 - 2. Preliminary Designs
 - i. [West Field](#)
 - ii. [Keystone Park](#)
 - 3. Preliminary Cost Estimates
 - 4. [Proposed Pool Project Timeline, April 2016-August 2016](#)
- C. Student Discipline Voice

9:15 p.m. VII. Discussion **Jeff Weissglass**

- A. [I-290 Eisenhower Expanded Bridge Decking Intergovernmental Conversation](#) Cara Pavlicek
- B. [Woven Program](#) Philip Prale

9:45 p.m. VIII. Informational Items **Jeff Weissglass**

- A. Update on Culture, Climate and Behavior Committee (formerly PTAC) Information
- B. [Flexible Furniture Pilot Program Update](#) Information

10:00 p.m. IX. [Election of Officers](#) **Jeff Weissglass**

10:15 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 Sara Dixon Spivy
- B. PTO/Parents 4 Student Success Jennifer Cassell
- C. [Huskies Boosters' Club](#) Dr. Jackie Moore
- D. [Alumni Association](#) Fred Arkin
- E. Tradition of Excellence Thomas Cofsky
- F. [APPLAUSE!](#) Dr. Steve Gevinson
- G. [APPLE](#) Jeff Weissglass
- H. External Liaison Reports Board Members
 - 1. IGOV

10:10 p.m. XI. Adjournment **Jeff Weissglass**

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

Regular Board of Education Meeting
 Thursday, May 26, 2016
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213