


















BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, March 24, 2016
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 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


(Reconvene Open Session and Pledge of Allegiance)
- 7:30 p.m. IV. 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.)*
- 7:45 p.m. V. Introductory Reports Jeff Weissglass
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
- 8:00 p.m. VI. Consent Items  Jeff Weissglass
A. [Check Disbursements and Financial Resolutions dated March 24, 2016](#) Roll
B. [Monthly Treasurer's Report](#)
C. [Personnel Recommendations](#)
D. [Textbook Adoption Purchases](#)
E. [Life Safety Survey Contract](#)
F. [Securatex Building Security Services Contract](#)
G. [PTAB Resolution](#)
H. [Renewal of IHSA Membership](#)
I. [Policies for First Reading:](#)
1. [Policy 2:160, Board Attorney](#)
2. [Policy 2:250, Access to District Public Records](#)
3. [Policy 6:140, Education of Homeless Children](#)
4. [Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of
Students](#)
5. [Policy 7:130, Student Rights and Responsibilities](#)
6. [Policy 7:140, Search and Seizure](#)
7. [Policy 7:290, Suicide and Depression Awareness and Prevention](#)
8. [Policy 7:340, Student Records](#)
J. [Policies for Second Reading](#)

1. [Policy 5:330](#), Sick Days, Vacation, Holidays, and Leaves
 2. [Policy 6:20](#), School Year Calendar and Day
 3. [Policy 6:280](#), Grading and Promotion 
- K. Open and Closed Session Minutes of [February 25](#), 2016 and [March 15](#), 2016, and a declaration that the closed session audiotapes of August 2014 be destroyed.

- 8:15 p.m.** **VII. Action Items** **Jeff Weissglass**
- A. [Reduction in Force for Reduction of Teaching Hours](#)  Roll
 - B. [Consideration of Bookstore Policy](#)   Roll
 - C. [Recommendation of IMF District Fees for 2016-17](#)   Roll
 - D. [2016-17 FTE and Stipends](#)  Roll
 - E. Student Discipline Voice

- 8:50 p.m.** **VIII. Discussion** **Jeff Weissglass**
- A. [EOS Schools Partnership](#)  Information
 - B. [Compensation Philosophy](#)  Tom Cofsky
 - C. [Update on Plans for 1:1](#)  Michael Carioscio
 - D. [Pool Update](#)  Jeff Weissglass
 - E. [Policy 7:305, Student Athlete Concussions and Head Injuries](#) 

- 9:50 p.m.** **IX. Informational Items** **Jeff Weissglass**
- A. [Audio Recordings](#)  Information
 - B. [Graduation Attire](#)  Information
 - C. Update on PTAC  Information
 - D. [Update on Civics Course Development](#)  Information

- 10:05 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.