












BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 25, 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
_____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) | Jeff Weissglass |
| 7:30 p.m. | IV. | Public Comments 🎧 (12:09)
<i>(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.)</i> | Jeff Weissglass |
| 7:45 p.m. | V. | Introductory Reports
A. Status of F.O.I.A. Requests
B. Student Council Liaison Report 🎧 (2:35)
C. Faculty Senate Report 🎧 (0:47)
D. Superintendent Report 🎧 (4:22) | Jeff Weissglass
Gail Kalmerton
Hattie Grimm
Sheila Hardin
Dr. Steven T. Isoye |
| 8:00 p.m. | VI. | Consent Items 🎧 (1:31)
A. Check Disbursements and Financial Resolutions dated February 25, 2016 Roll
B. Monthly Treasurer's Report
C. Personnel Recommendations (including New Hires, Resignations, Retirements,
Returns from Leave)
D. FY 2015 Audit and Comprehensive Annual Financial Report
E. Sabbatical Applications
F. Visual Image Photography, Inc. Agreement 2016-17
G. Jostens Yearbook Contract Renewal
H. Legat Architects Contract for FY 2017
I. Pekron Consulting Proposal for FY 2017
J. E-Rate Wireless Access Points & Network Switch
K. Gala Fourth of July Fireworks Show Request
L. Policies for Second Reading:
1. Policy 7:185, Teen Dating Violence Prohibited
2. Policy 7:10, Equal Educational Opportunities
M. Policies for First 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 | Jeff Weissglass |

N. Open and Closed Session Minutes of [January 28, 2016](#), and a declaration that the closed session audiotapes of July 2014 be destroyed.

- 8:10 p.m. VII. Action Items** **Jeff Weissglass**
- A. [Acceptance of Enrollment Projections](#)  (38:01) Voice
 - B. Student Discipline (None) Voice
- 8:30 p.m. VIII. Discussion** **Jeff Weissglass**
- A. [Bookstore Policy](#)  (29:31) David Ruhland
 - B. [District Fees](#)  (5:01) Tod Altenburg
 - C. [Update on Long Term Facilities Plan Committee](#)  (16:48) Philip Prale
 - D. [Board Study of Equity Policies and Practices](#)  (21:37) Dr. Jackie Moore
- 9:45 p.m. IX. Informational Items** (1:29) **Jeff Weissglass**
- A. [Review of Spring Standardized Testing Plans](#) & 2015 PARCC  Information
 - B. [Update on Pool](#)  (2:34) Information
 - C. Pilot Program Updates Information
 - 1. [Leadership and Launch](#)  (6:31)
 - 2. [SEL Coach](#)  (0:19)
 - D. [Compensation Philosophy](#)  (4:07) Information
- 10:05 p.m. X. District, Community, and State Reports**  (0:29) **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, March 24, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213