

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue











Room 213, Oak Park, Illinois 60302

Thursday, January 28, 2016

6:30 p.m. Closed Session

7:30 p.m. Open Session




Meeting Agenda







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  <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  C. Faculty Senate Report  D. Superintendent Report  E. Global Glimpse  F. Chicago VOYCE 	Jeff Weissglass Gail Kalmerton Hattie Grimm Sheila Hardin Dr. Steven T. Isoye Jamelyn Lederhouse, Chicago Programs Mgr Jonathan Silver
8:20 p.m.	VI.	Consent Items  A. Check Disbursements and Financial Resolutions dated January 28, 2016 B. Monthly Treasurer's Report C. Donations and Gifts D. Personnel Recommendations (including New Hires, Resignation, Leave) E. Motivational Mentorship Position  F. NIIPC Commodities RFP G. NIIPC Selected Commercial Foods RFP H. Video Archive Storage System I. Projector Product and Installation RFP J. Authorization to Prepare FY 2016-17 Budget K. Policy 7:185, Teen Dating Violence Prohibited, for First Reading  L. Policies for Second Reading and Amendment 1. Policy 2:150 Committees 2. Policy 2:200 Types of School Board Meetings 3. Policy 4:170 Safety 4. Policy 5:90 Abused and Neglected Children Child Reporting 5. Policy 5:100 Staff Development Program  6. Policy 6:15 School Accountability	Jeff Weissglass Roll


- 7. [Policy 6:50 School Wellness](#)
- 8. [Policy 6:60 Curriculum Content](#)
- 9. [Policy 6:160 English Learners](#)
- 10. [Policy 6:310 High School Credit for Non-District Experiences](#)
- 11. [Policy 6:315 High School Credit for Students in Grade 7 or 8 \(NEW\)](#)
- 12. [Policy 6:320 High School Credit for Proficiency](#)

M. Open and Closed Session Minutes of December [8](#) and [17](#), 2015, and January [14](#) and [19](#), 2016, and a declaration that the closed session audiotapes of June 2014 be destroyed.

- 8:30 p.m.** **VII. Action Items** **Jeff Weissglass**
- A. [Certification of Mid-Year Graduates](#)  Voice
 - B. [Board of Education Meeting Dates for Calendar Year 2016](#)  Voice
 - C. [Authorization to Prepare Amended FY 2015-16 Budget](#)  Roll
 - D. Student Discipline Voice

- 8:35 p.m.** **VIII. Discussion**
- A. [Achievement Topic Update](#)  Discussion
 - B. Student Discipline 
 - i. [First Semester Student Discipline Report no FtSD](#) Discussion
 - ii. [First Semester Student Discipline Report w/ FtSD](#) Discussion
 - C. Fees for 2016-17  Discussion
 - i. [Discussion](#)
 - ii. [Technology](#)
 - iii. [IMF](#)

- 9:25 p.m.** **IX. Informational Items** **Jeff Weissglass**
- A. [PTAC Update](#)  Information
 - B. [Mid-year Update on Board of Education Goals](#)  Information
 - C. [Articulation Work](#)  Information
 - D. Presentations of Implementation Pilots  Information
 - E. [Stipends](#)  Information
 - F. [Pool Update](#)  Information

- 9:50 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

9:55 p.m.

XI. Adjournment

Jeff Weissglass

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

**Regular Board of Education Meeting
Thursday, February 25, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213**