

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302







Thursday, November 19, 2015







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** **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. III. Public Comments**  (2:29) **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**  (0:18) **Jeff Weissglass**
- A. Status of F.O.I.A. Requests **Gail Kalmerton**
- B. Student Council Liaison Report  (2:03) **Hattie Grimm**
- C. Faculty Senate Report  (0:50) **Sheila Hardin**
- D. Superintendent Report  (4:33) **Dr. Steven T. Isoye**
- 8:00 p.m. VI. Consent Items**  (0:52) **Jeff Weissglass**
- A. [Check Disbursements and Financial Resolutions dated November 19, 2015](#) **Roll**
- B. [Monthly Treasurer's Report](#)
- C. [Donations and Gifts](#)
- D. [Personnel Recommendations, including New Hires and Resignations](#)
- E. [Policies for Amendment](#)
1. [Policy 2:160, Board Attorney](#)
2. [Policy 5:170, Copyright](#)
3. [Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students](#)
4. [Policy 8:80, Gifts to the District](#)
- F. [Policy 4:20, Fund Balance Policy](#)
- G. Open and Closed Session Minutes of October [14](#), [22](#), and November [10](#), 2015, and a declaration that the closed session audiotapes of April 2014 be destroyed and a declaration that the Closed Session Minutes from May 1, 2015 to November 10, 2015 shall remain closed

- 8:10 p.m.** **VII. Action Items** **Jeff Weissglass**
- A. [Long Term Facility Planning Process \(Legat Architects Contract](#)
Amendment)  (33:24) Action
- B. Approval of Student Discipline Action
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- 8:30 p.m.** **VIII. Discussion** **Jeff Weissglass**
- A. [IGOV Assembly](#)  (7:43)
- B. Board Goal Update – School Climate and Culture  (47:39)
[Parent Teacher Advisory Committee \(PTAC\)](#)
-
- 9:00 p.m.** **IX. Informational Items** **Jeff Weissglass**
- A. [School Report Card](#)  (3:20) Information
- B. [CTIP Update](#)  (1:10) Information
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- 9:10 p.m.** **X. District, Community, and State Reports**  (0:44) **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.*
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| 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 | Tom Cofsky |
| F. APPLAUSE! | Dr. Steve Gevinson |
| G. APPLE | Jeff Weissglass |
| H. External Liaison Reports | Board Members |
| 1. IGOV | |
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- 9:15 p.m.** **XI. Adjournment** **Jeff Weissglass**
- _____ moved to adjourn at _____; seconded by _____. Voice vote.