

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, September 24, 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)
- 7:30 p.m. III. [Hearing on Budget 2015-16](#)** **Jeff Weissglass**
- 7:40 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.)
- 7:55 p.m. V. Introductory Reports** **Jeff Weissglass**
- A. Status of F.O.I.A. Requests Gail Kalmerton
 - B. Student Council Liaison Report Student Representative
 - C. Faculty Senate Report Sheila Hardin
 - D. Superintendent Report Dr. Steven T. Isoye
 - E. Alumni Association Bobbie Raymond
- 8:15 p.m. VI. Consent Items** **Jeff Weissglass**
- A. [Check Disbursements and Financial Resolutions dated September 24, 2015](#) Roll
 - B. [Treasurer's Report](#)
 - C. [FY 2016 Budget](#)
 - D. [Personnel Recommendations](#), including Resignation
 - E. [Center for Psychological Services Contract](#)
 - F. [West 40 Alternative Education HARBOR Academy](#)
 - G. [Special Education Systems Transportation Contract](#)
 - H. [OCR Resolution](#)
 - I. [Policies for First Reading](#)
 - 1. [2:260, Uniform Grievance Procedure](#)
 - 2. [5:50, Drug- and Alcohol-Free Workplace](#)
 - 3. [5:270, Employment At-Will, Compensation, and Assignment](#)
 - 4. [5:290, Employment Termination and Suspensions](#)
 - J. [Policies for Amendment](#)
 - 1. [2:250 Access to District Public Records](#)
 - 2. [4:45 Insufficient Fund Checks and Debt Recovery](#)
 - 3. [5:180 Temporary Illness or Temporary Incapacity](#)
 - 4. [5:330 Sick Days, Vacation, Holidays, and Leaves](#)
 - 5. [6:15 School Accountability](#)
 - 6. [6:40 Curriculum Development](#)

- K. Open and Closed Session Minutes of [June 30](#), July 14, [August 27](#), 2015, and a declaration that the closed session audiotapes of February 2014 be destroyed.

8:20 p.m.	VII. Action Items	Jeff Weissglass
	A. Resolutions for National Merit Semi-Finalists and Commended Students	Voice
	B. Annual Recognition Application on District Compliance	Voice
	C. MENTA Contract	Roll
	D. Student Discipline	Voice

8:40 p.m.	VIII. Discussion		
	A. Committee Member Questions Procedure	15 min.	Discussion
	B. Pool Discussion		Discussion
	1. Funding Options	15 min.	
	2. Design and Timeline Update	20 min.	
	C. Parameters of Long-Term Facilities	20 min.	Discussion
	D. Audio Recording of Board Meetings	10 min.	Discussion
	E. Student Discipline	15 min.	Discussion
	1. Restorative Justice Retreat		

10:10 p.m.	IX. Informational Items	Jeff Weissglass
	A. Student Travel Experiences	Information
	B. Preview of Academic Catalog Changes 2016-2017	Information
	C. Administrative/Teacher Compensation Report	Information
	D. Graduation Date – May 29, 2016	Information

10:30 p.m.	X. District, Community, and State Reports	Jeff Weissglass
	<i>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.</i>	
	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	

10:35 p.m.	XI. Adjournment	Jeff Weissglass
	_____ moved to adjourn at _____; seconded by _____. Voice vote.	

Regular Board of Education Meeting
 Thursday, October 22, 2015
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213