BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, September 22, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Board Room
Meeting Agenda

6:00 p.m. I. Call to Order and Roll Call
Jeff Weissglass

6:05 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. Hearing on Budget 2016-17
Jeff Weissglass

7:45 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.)

8:00 p.m. V. Introductory Reports
Jeff Weissglass
A. Status of F.O.I.A. Requests  
   Gail Kalmerton
B. Faculty Senate Report  
   Sheila Hardin
C. Student Liaison Report  
   Jackie Cofsky
D. Superintendent Report  
   Dr. Joylynn Pruitt

8:15 p.m. VI. Consent Items
Jeff Weissglass
A. Check Disbursements and Financial Resolutions dated September 22, 2016  
   Roll
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Personnel Recommendations, including New Hires and Resignation
E. FY 2017 Budget
F. Educational Technology Equipment Purchase
G. Citizens’ Council Request
H. Board Member Attendance at Joint Conference November 18 and 19, 2016
I. Policies for Amendment
   1. Policy 2:70, Vacancies on the School Board
   2. Policy 2:260, Uniform Grievance Procedure
   3. Policy 5:20, Workplace Harassment Prohibited
   4. Policy 6:100, Using Animals in the Educational Program
   5. Policy 7:20, Harassment of Students Prohibited
   6. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
   7. Policy 7:270, Administering Medicines to Students
   8. Policy 8:110, Public Suggestions and Concerns
J. Open and Closed Session Minutes of May 24 and 26, June 2, 13, 14, 20, 21, and 23,
   2016 and a declaration that the closed session audiotapes of February 2015 be destroyed
8:30 p.m. VII. Action Items
A. Resolution for National Merit Semi-Finalists
B. Annual Recognition Application on District Compliance
C. Statement regarding Referendum
D. Oak Park TIF Amendment
E. Time Sensitive Technology Purchase
F. Student Discipline

8:50 p.m. VIII. Discussion
A. Superintendent Search Representatives
B. River Forest TIF Update
C. Information on Performing Arts Spaces

9:50 p.m. IX. Informational Items
A. Student Summer Travel Experiences
B. Illinois Youth Survey Report
C. Administrative/Teacher Compensation Report

10:05 p.m. X. District, Community, and State Reports
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
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports

10:10 p.m. XI. Adjournment
_________moved to adjourn at ________________; seconded by_________________. Voice vote.