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**	**Jeff Weissglass**
	A.	Resolution for National Merit Semi-Finalists	Voice
	B.	Annual Recognition Application on District Compliance	Voice
	C.	Statement regarding Referendum	Roll
	D.	Oak Park TIF Amendment	Roll
	E.	Time Sensitive Technology Purchase	Roll
	F.	Student Discipline	Roll
8:50 p.m.	**VIII.**	**Discussion**	**Jeff Weissglass**
	A.	Superintendent Search Representatives	BWP & Associates
	B.	River Forest TIF Update	Tod Altenburg
	C.	Information on Performing Arts Spaces	Philip Prale & Tod Altenburg
9:50 p.m.	**IX.**	**Informational Items**	**Jeff Weissglass**
	A.	Student Summer Travel Experiences	Philip Prale
	B.	Illinois Youth Survey Report	Amy Hill
	C.	Administrative/Teacher Compensation Report	Brenda Horton
10:05 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	Dr. Steve Gevinson
B.	PTO/Parents 4 Student Success	Dr. Jackie Moore
C.	Huskies Boosters' Club	Fred Arkin
D.	Alumni Association	Jeff Weissglass
E.	Tradition of Excellence	Thomas Cofsky
F.	APPLAUSE!	Jennifer Cassell
G.	APPLE	Sara Dixon Spivy
H.	External Liaison Reports	Board Members

10:10 p.m.	**XI.**	**Adjournment**	**Jeff Weissglass**

_____moved to adjourn at _____; seconded by_____. Voice vote.

Regular Board of Education Meeting
Thursday, October 27, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213