BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 17, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Board Room
Meeting Agenda

6:30 p.m. I. Call to Order and Roll Call
Dr. Jackie Moore

6:35 p.m. II. Closed Session
Dr. Jackie Moore
____ 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
Dr. Jackie Moore
(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. IV. Introductory Reports
A. Status of F.O.I.A. Requests
B. Student Liaison Report
C. Superintendent Report
Dr. Joylynn Pruitt
Gail Kalmerton
Jackie Cofsky
Dr. Joylynn Pruitt

8:15 p.m. V. Consent Items
Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated November 17, 2016
Roll
B. Monthly Treasurer’s Report
C. Personnel Recommendations, including New Hires, Retirements and Terminations
D. Adoption of Preliminary 2016 Tax Levy
E. 2017-18 Calendar and Preview of 2018-2019 (draft) Calendar
F. Open and Closed Session Minutes May 26, July 14, August 1 and 25, September 13, 22, and 29, October 13, 25, 26, and 27, November 1, 2, and 7, 2016 and a declaration that the closed session audiotapes of April 2015 be destroyed and that the closed session minutes from January 1, 1989 through November 7, 2016, remain closed.

8:20 p.m. VI. Action Items
Dr. Joylynn Pruitt
A. Policy for Second Reading and Amendment
   a. Policy 4:60, Operational Services
B. Student Discipline
Brenda Horton

8:40 p.m. VII. Discussion
Dr. Joylynn Pruitt
A. Referendum Update and Next Steps
B. Senate Bill 7 – Reduction In Force Committee Requirement
Philip Prale

8:55 p.m. VIII. Informational Items
Dr. Joylynn Pruitt
A. Technology Integration Plan
B. Sabbatical Report
C. School Report Card
D. Fund Balance Report
9:25 p.m.  IX. 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

9:30 p.m.  X. Adjournment  
_________ moved to adjourn at______________; seconded by_____________. Voice vote.

Regular Board of Education Meeting  
Thursday, December 22, 2016  
6:30 p.m. – Closed Session/7:30 p.m. – Open Session  
Board Room, Room 213