BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, December 22, 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**	**Jeff Weissglass**
6:35 p.m.	**II.**	**Closed Session** _____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)	**Jeff Weissglass**
7:30 p.m.	**III.**	**Hearing on Tax Levy**	**Jeff Weissglass**
7:35 p.m.	**IV.**	**Recognition of Swimmers**	**Jeff Weissglass**
7:40 p.m.	**V.**	**Public Comments** *(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.)*	**Jeff Weissglass**
8:00 p.m.	**VI.**	**Introductory Reports** A. Status of F.O.I.A. Requests B. Student Liaison Report C. Superintendent Announcements	**Dr. Joylynn Pruitt** Gail Kalmerton Jackie Cofsky Dr. Joylynn Pruitt
8:15 p.m.	**VII.**	**Consent Items** A. Check Disbursements and Financial Resolutions dated December 22, 2016 B. Monthly Treasurer's Report C. Gifts and Donations D. Adoption of 2016 Tax Levy E. Resolution abating the District's Working Cash Fund and abating taxes levied for the year 2016 to pay the District's General Obligation Limited Tax School Bonds, Series 2005 F. Personnel Recommendations, including New Hires, Leaves of Absence, Return from Leave of Absence, and Resignation G. Summer 2017 Capital Improvement Bids H. NJPA Joint Powers Agreement I. Summer School Dates and Budget J. IGA with District 200 and the Park District of Oak Park K. Policies for First Reading 1. Policy 2:120, Board Member Development 2. Policy 2:125, Board Member Compensation; Expenses 3. Policy 2:200, Types of Board of Education Meetings 4. Policy 2:220, School Board Meeting Procedure 5. Policy 4:60, Purchases and Contracts 6. Policy 4:110, Transportation 7. Policy 5:60, Expenses	**Jeff Weissglass** Roll

8. Policy 5:215, Personal Technology and Social Media; Usage and Conduct

L. Open and Closed Session Minutes November 17, 20, 21, 22, 28, and 30 and December 7 and 13, 2016 and a declaration that the closed session audiotapes of May 2015 be destroyed

8:30 p.m. **VIII.** **Action Items** **Jeff Weissglass**

A. Approval of Superintendent Contract — Jeff Weissglass
B. SAY Agreement — Amy Hill
C. Unit Clarification — Dr. Joylynn Pruitt
D. Action on Recommendation for Dismissal of Tenured Teacher

9:00 p.m. **IX.** **Discussion** **Dr. Joylynn Pruitt**

Recap of ETHS-D202 Site Visit — Dr. Steve Gevinson

9:35 p.m. **XI.** **District, Community, and State Reports** **Dr. Joylynn Pruitt**

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	Jeff Weissglass
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

9:40 p.m. **XII.** **Adjournment** **Jeff Weissglass**

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

Regular Board of Education Meeting
Thursday, January 26, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213