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 and Pledge of Allegiance)

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  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.  VI.  Introductory Reports  Dr. Joylynn Pruitt
A.  Status of F.O.I.A. Requests  Gail Kalmerton
B.  Student Liaison Report  Jackie Cofsky
C.  Superintendent Announcements  Dr. Joylynn Pruitt

8:15 p.m.  VII.  Consent Items  Jeff Weissglass
A.  Check Disbursements and Financial Resolutions dated December 22, 2016  Roll
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
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**

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
   - Dr. Joylynn Pruitt

9:00 p.m. **IX. Discussion**

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

9:35 p.m. **XI. 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
   - 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**

_________moved to adjourn at ________________: seconded by________________. Voice vote.