BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Tuesday, March 21, 2017
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  
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.  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.  IV.  Introductory Reports  
Dr. Pruitt-Adams
    A.  Performance by Show Choir
    B.  Status of F.O.I.A. Requests
    C.  Student Liaison Report
    D.  Superintendent Announcements

8:15 p.m.  V.  Consent Items  
Jeff Weissglass
    A.  Check Disbursements and Financial Resolutions dated March 21, 2017  
    B.  Monthly Treasurer’s Report
    C.  Monthly Financials
    D.  Personnel Recommendations, including New Hires and Resignation
    E.  PTAB Resolution
    F.  GALA Fourth of July Fireworks Show Request
    G.  Textbook Bids and Textbooks for FY 2018
    H.  IHSA Membership
    I.  Policies for First Reading
        1.  Policy 4:175, Convicted Child Sex Offender Screening; Notifications
        2.  Policy 5:185, Family and Medical Leave
        3.  Policy 5:190, Teacher Qualifications
        4.  Policy 5:260, Student Teachers
        5.  Policy 5:330, Sick Days, Vacation, Holidays, and Leaves
        6.  Policy 6:15, School Accountability
        7.  Policy 6:50, School Wellness
        8.  Policy 6:145, Migrant Students
        9.  Policy 6:160, English Learners
        10. Policy 6:170, Title I Programs
        11. Policy 6:310, High School Credit for No-District Experiences; Course Substitutions;
            Re-entering Students
        12. Policy 7:60, Residence
        13. Policy 7:70, Attendance and Truancy
        14. Policy 7:305, Student Athlete Concussions and Head Injuries

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15. Policy 7:315, Restrictions on Publications; High Schools
16. Policy 8:70, Accommodating Individuals with Disabilities
J. Open and Closed Session Minutes February 23 and March 14, 2017 And declaration that the closed session audiotapes of August 2015 be destroyed

8:30 p.m. VI. Action Items
A. Approval of Welcoming Community Safe Zone Resolution
B. 2017-18 FTE Requests
C. 2017-18 Stipend Requests
D. Summer 2018 Capital Improvements
E. Student Discipline

Jeff Weissglass

9:10 p.m. VII. Discussion
A. Variance Report
B. Emergency Pool Update

Dr. Pruitt-Adams

9:25 p.m. VIII. 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. Community 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

Dr. Pruitt-Adams

9:30 p.m. IX. Adjournment
_______moved to adjourn at _______________; seconded by________________. Voice vote.

Jeff Weissglass

Regular Board of Education Meeting
Thursday, April 27, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213