

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 _____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.	Public Comments <i>(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.)</i>	Jeff Weissglass
8:00 p.m.	IV.	Introductory Reports A. Performance by Show Choir B. Status of F.O.I.A. Requests C. Student Liaison Report D. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Jackie Cofsky Dr. Pruitt-Adams
8:15 p.m.	V.	Consent Items 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	Jeff Weissglass Roll

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** **Jeff Weissglass**
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
- 9:10 p.m. VII. **Discussion** **Dr. Pruitt-Adams**
A. [Variance Report](#)
B. [Emergency Pool Update](#)
- 9:25 p.m. VIII. **District, Community, and State Reports** **Dr. Pruitt-Adams**
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 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
- 9:30 p.m. IX. **Adjournment** **Jeff Weissglass**
_____ moved to adjourn at _____; seconded by _____. Voice vote.

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