

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, April 27, 2017
6:00 p.m. Closed Session/7:30 p.m. Open Session
Board Room
Meeting Agenda

6:00 p.m.	I.	Call to Order and Roll Call	Jeff Weissglass
6:05 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.	Recognition of Linda Carlson, National Physical Education Teacher of the Year, John Hoerster, National Double-Goal Coach, and Patrick Pearson, Northwestern University Distinguished Secondary Teacher Award (DSTA)	Jeff Weissglass
7:45 p.m.	IV.	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.	V.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Liaison Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Jackie Cofsky Dr. Pruitt-Adams
8:15 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated April 27, 2017 B. Monthly Treasurer's Report C. Monthly Financials D. Gifts and Donations E. Personnel Recommendations, including New Hires, Lateral Hires, Termination and Resignation F. MENTA Contract G. DuPage West Cook Resolution H. Special Education Systems Contract I. Legat Architect for FY 18 Summer Work Contract J. E2 Network Management Services Contract Renewal K. Tri-District Consortium Agreement L. Yearbook Printing Contract Renewal M. Auditorium Sound System Bid N. Board Budget FY 2018 O. Prom 2018 Hotel Contract P. Settlement Agreement Q. Policies for First Reading 1. Policy 5:100 , Staff Development Program 2. Policy 7:250 , Student Support Services 3. Policy 7:260 , Exemption from Physical Education	Jeff Weissglass Roll

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| 8:30 p.m. | VII. Action Items | Jeff Weissglass |
| | A. Culture, Climate and Behavior Committee Recommendations | Dr. Pruitt-Adams |
| | B. Triton Evening School Agreement | Dr. Pruitt-Adams |

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| 8:50 p.m. | IX. | Information | |
| 8:55 p.m. | X. | District, Community, and State Reports | Dr. Pruitt-Adams |
| | | <i>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.</i> | |
| | A. | <u>Community Council</u> | Dr. Steve Gevinson |
| | B. | PTO/Parents 4 Student Success | Jeff Weissglass |
| | C. | <u>Huskies Boosters' Club</u> | Fred Arkin |
| | D. | Alumni Association | Jeff Weissglass |
| | E. | Tradition of Excellence | Thomas Cofsky |
| | F. | <u>APPLAUSE!</u> | Jennifer Cassell |
| | G. | APPLE | Sara Dixon Spivy |
| | H. | External Liaison Reports | Board Members |

- Regular Board of Education Meeting
Thursday, May 25, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213**