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

6:05 p.m. II. Closed Session

Jeff Weissglass
\[ \text{move to enter closed session for the purpose of discussing } \]
\[ \text{litigation, student discipline, collective bargaining and/or negotiations, the appointment, employment and/or } \]
\[ \text{dismissal of personnel and other matters relating to individual students} \]

(Reconvene Open Session and Pledge of Allegiance)

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

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. V. Introductory Reports

Dr. Pruitt-Adams

A. Status of F.O.I.A. Requests
B. Student Liaison Report
C. Superintendent Announcements

Gail Kalmerton
Jackie Cofsky
Dr. Pruitt-Adams

8:15 p.m. VI. Consent Items

Jeff Weissglass

Roll

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
R. Policies for Second 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
15. Policy 7:315, Restrictions on Publications; High Schools
16. Policy 8:70, Accommodating Individuals with Disabilities

S. Open and Closed Session Minutes March 21 and April 11, 2017 and a declaration that the closed session audiotapes of August 2015 be destroyed

8:30 p.m. VII. Action Items
A. Culture, Climate and Behavior Committee Recommendations
B. Triton Evening School Agreement

8:50 p.m. VIII. Discussion
A. Joint Board Meeting
B. Equal Opportunity Schools
C. IMAGINE OPRF
D. Draft of the Strategic Plan Moving Toward Implementation

8:50 p.m. IX. Information

8:55 p.m. X. 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

9:00 p.m. XI. Adjournment
________ moved to adjourn at ______________; seconded by ______________. Voice vote.

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