

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 22, 2018
6:30 p.m. Closed Session – Board Room
7:30 p.m. Open Session – Board Room
Meeting Agenda

6:30 p.m.	I.	Call to Order and Roll Call	Dr. Jackie Moore
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)	Dr. Jackie Moore
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>	Dr. Jackie Moore
7:45 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests  B. Student Council Liaison Report  C. Superintendent Announcements 	Greg Johnson Gail Kalmerton Matthew Vietzen Greg Johnson
8:00 p.m.	V.	Consent Items  A. Check Disbursements and Financial Resolutions dated February 22, 2018 B. Monthly Treasurer's Report C. Monthly Financials D. Gifts and Donations E. NIIPC Bids and Rollovers F. Athletico Trainers Services Agreement G. CDW Network Equipment Purchase E-Rate 470 Bid H. Policies for Second Reading 1. Policy 4:15, Identity Protection 2. Policy 4:110, Transportation 3. Policy 4:170, Safety  4. Policy 5:90, Abused and Neglected Child Reporting 5. Policy 5:200, Terms and Conditions of Employment and Dismissal I. Personnel Recommendations, including New Hires, Lateral Hires, Retirements, and Resignation	Dr. Jackie Moore Roll
8:10 p.m.	VI.	Action Items A. District, IMF and Technology Fees for 2018-2019  B. Student Discipline	Dr. Jackie Moore
8:30 p.m.	VII.	Discussion A. IGOV 	Dr. Jackie Moore
8:45 p.m.	IX.	Future Agenda Items 	Dr. Jackie Moore

- 9:00 p.m.** **X. District, Community, and State Reports** **Dr. Jackie Moore**
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
 - 1. IGOV
- Board Members

9:05 p.m. **XI. Adjournment**  **Greg Johnson**
_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
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6:30 p.m. – Closed Session/7:30 p.m. – Open Session
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