

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, April 26, 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.	Student Recognition Basic Nurse Assistant Training Program , Shakespeare, IRDI Robotics, Spoken Word	Dr. Jackie Moore
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>	Dr. Jackie Moore
8:00 p.m.	V.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Council Liaison Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Matthew Vietzen Dr. Pruitt-Adams
8:15 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated April 26, 2018 B. Monthly Treasurer's Report C. Monthly Financials D. Timeline for Architect of Record E. Summer Construction 2019 Capital Improvement and Legat Contract F. Nationwide Environmental Contract for Summer 2018 G. Pekron Consulting Proposal for Summer 2019 Asbestos Abatement Services H. Proposal to Resurface Tennis Courts Summer 2018 I. 10-Year Life Safety Report J. Audit Engagement Letter K. Board of Education Budget L. Non-certified FTE Requests M. Policies for Second Reading 1. Policy 2:260, Uniform Grievance Procedure 2. Policy 4:10, Fiscal and Business Management 3. Policy 5:100, Staff Development 4. Policy 5:220, Substitute Teachers 5. Policy 5:240, Suspension 6. Policy 5:290, Employment Termination and Suspension 7. Policy 6:60, Curriculum Content 8. Policy 6:150, Home and Hospital Instruction 9. Policy 6:300, Graduation Requirements	Dr. Jackie Moore Roll

10. [Policy 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students](#)
11. [Policy 6:340, Student Testing and Assessment Program](#)
12. [Policy 7:10, Equal Educational Opportunities](#)
13. [Policy 7:15, Student and Family Privacy Rights](#)
14. [Policy 7:20, Harassment of Students Prohibited](#)
15. [Policy 7:70, Attendance and Truancy](#)
16. [Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment](#)
17. [Policy 7:250, Student Support Services](#)
18. [Policy 7:270, Administering Medicines to Students](#)
19. [Policy 7:340, Student Records](#)
- N. [Policies for First Reading](#)
 1. [Policy 7:10, Equal Educational Opportunities](#)
 2. [Policy 7:190, Student Behavior](#)
 3. [Policy 7:270, Administering Medicines to Students](#)
 4. [Policy 7:275, Orders to Forgo Life-Sustaining Treatment](#)
 5. [Policy 7:305, Student Athlete Concussions and Head Injuries](#)
- O. [Personnel Recommendations](#), including New Hires
- P. [Stipend Committee Proposal](#)
- Q. Open and Closed Minutes of [February 22](#), [March 22](#), and [April 17](#), 2018 and a declaration that the closed session audio tapes of August 2016 shall be destroyed

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| 8:30 p.m. | VII. | Discussion
A. Update on Strategic Plan | Dr. Jackie Moore |
| 9:00 p.m. | VIII. | Information
A. PMA Cash Flow and Investment
B. Enrollment Projections
C. Third Quarter Variance Report | |
| 9:10 p.m. | IX. | Action
A. Election of President, Vice, President, and Secretary
B. Approval of Board of Education Dates for 2018-19 School Year
C. Student Discipline | Dr. Jackie Moore |
| 9:30 p.m. | X. | Future Agenda Items | Dr. Jackie Moore |
| 9:45 p.m. | XI. | District, Community, and State Reports
<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. 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 | Dr. Jackie Moore

Board Members |
| 9:35 p.m. | XI. | Adjournment
_____ moved to adjourn at _____; seconded by _____. Voice vote. | Dr. Jackie Moore |

Regular Board of Education Meeting
 Thursday, May 24, 2018
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room, Room 213