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
Dr. Jackie Moore

________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)

7:30 p.m. III. Student Recognition
Dr. Jackie Moore
Basic Nurse Assistant Training Program, Shakespeare, IRDI Robotics, Spoken Word

7:45 p.m. IV. Public Comments
Dr. Jackie Moore
(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
Gail Kalmerton
B. Student Council Liaison Report
Matthew Vietzen
C. Superintendent Announcements
Dr. Pruitt-Adams

8:15 p.m. VI. Consent Items
Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated April 26, 2018
Roll
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Timeline for Architect of Record
E. Summer Construction 2019 Capital Improvement and Legal 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
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

8:30 p.m. VII. Discussion Dr. Jackie Moore
A. Update on Strategic Plan

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 Dr. Jackie Moore
A. Election of President, Vice, President, and Secretary
B. Approval of Board of Education Dates for 2018-19 School Year
C. Student Discipline

9:30 p.m. X. Future Agenda Items Dr. Jackie Moore

9:45 p.m. XI. 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

9:35 p.m. XI. Adjournment Dr. Jackie Moore
__________moved to adjourn at ________________; seconded by________________. Voice vote.

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

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