








**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, December 17, 2015
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda**

6:30 p.m.	I.	Call to Order and Roll Call			Jeff Weissglass
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			Jeff Weissglass
7:30 p.m.	III.	(Reconvene Open Session and Pledge of Allegiance) Public Hearing on 2015 Tax Levy		(08:02)	Jeff Weissglass
Immediately Following 2015 Tax Levy	IV.	Public Hearing on the Proposal to Sell \$17,500,000 in Working Cash Fund		(16:17)	Jeff Weissglass
8:00 p.m.	IV.	Hearing Bonds for the Purpose of Increasing the Working Cash Fund of the District 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>		(9:00)	Jeff Weissglass
8:15 p.m.	V.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Council Liaison Report C. Faculty Senate Report D. Superintendent Report	  	(01:00) (00:53) (03:14)	Jeff Weissglass Gail Kalmerton Hattie Grimm Sheila Hardin Dr. Steven T. Isoye
9:00 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated December 17, 2015 B. Monthly Treasurer's Report C. Donations and Gifts D. Construction Bids for Summer 2016 E. Calendar for 2016-17 School Year and Acceptance of 2017-18 Draft School Calendar F. Auditorium Sound System Bid G. Personnel Recommendations including New Hires, Resignations and Retirements H. Employee Benefit Insurance Broker I. Summer School Dates, Stipends, and Budget J. Policies for First Reading 1. Policy 2:150 Committees 2. Policy 2:200 Types of School Board		(01:020)	Jeff Weissglass Roll

Meetings

3. [Policy 4:170 Safety](#)
4. [Policy 5:90 Abused and Neglected Children Child Reporting](#)
5. [Policy 5:100 Staff Development Program](#)
6. [Policy 6:15 School Accountability](#)
7. [Policy 6:50 School Wellness](#)
8. [Policy 6:60 Curriculum Content](#)
9. [Policy 6:160 English Learners](#)
10. [Policy 6:310 High School Credit for Non-District Experiences](#)
11. [Policy 6:315 High School Credit for Students in Grade 7 or 8 \(NEW\)](#)
12. [Policy 6:320 High School Credit for Proficiency](#)

K. Open and Closed Session Minutes of November 18, and 19, 2015, and a declaration that the closed session audiotapes of May 2014 be destroyed.

9:15 p.m.

VII. Action Items

- A. [Adoption of 2015 Tax Levy](#)
- B. [RESOLUTION abating the working cash fund of Consolidated High School District Number 200, Cook County, Illinois, and abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Limited Tax School Bonds, Series 2005, and General Obligation Limited Tax School Bonds, Series 2009, of said School District](#)
- C. Student Discipline



(14:46)

(06:55)

Jeff Weissglass
Roll

Voice

9:30 p.m.

IX. Informational Items

- A. [New Graduation Requirements – Civics](#)
- B. [Articulation Work](#)
- C. Update on Park District of Oak Park Community Center Feasibility Study



(00:15)

(01:05)

(12:06)

Jeff Weissglass
Information
Information
Information

- | | | |
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| 9:45 p.m. | X. 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. Citizens' 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 | Jeff Weissglass

Sara Dixon Spivy
Jennifer Cassell
Dr. Jackie Moore
Fred Arkin
Tom Cofsky
Dr. Steve Gevinson
Jeff Weissglass
Board Members |
| 10:30 p.m. | XI. Adjournment | Jeff Weissglass |

_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, January 28, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213