BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 23, 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** — **Jeff Weissglass**

6:05 p.m. **II.** **Closed Session** — **Jeff Weissglass**

_____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.** **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.)*

7:45 p.m. **IV.** **Introductory Reports** 🎧 — **Dr. Pruitt-Adams**

A. Status of F.O.I.A. Requests — Gail Kalmerton
B. Student Liaison Report 🎧 — Jackie Cofsky
C. Superintendent Announcements 🎧 — Dr. Pruitt-Adams

8:00 p.m. **V.** **Consent Items** 🎧 — **Jeff Weissglass**

A. Check Disbursements and Financial Resolutions dated February 23, 2017Roll
B. Monthly Treasurer's Report
C. Monthly Financials
D. Gifts and Donations
E. District Registration, IMF and Technology Fees
F. Personnel Recommendations, including New Hires, Lateral Hires, Return from Leave of Absence, and Retirements
G. Pekron Contract for Summer 2018 Capital Improvements
H. NIIPC Commodity Foods & Selected Commercial Foods Contract RFP
I. Policy for Second Reading
   1. Policy 6:340, Student testing and Assessment Program
J. Open and Closed Session Minutes December 13, 2016, January 26 and 31, and February 14, 2017, and declaration that the closed session audiotapes of July 2015 be destroyed

8:10 p.m. **VI.** **Action Items** 🎧 — **Jeff Weissglass**

A. Acceptance of FY 2016 Audit

8:20 p.m. **VII.** **Discussion** — **Dr. Pruitt-Adams**

A. Community Council (Formerly Citizens' Council) 🎧
B. Being a Welcoming Community 🎧
C. Board Governance Retreat
D. Update on Strategic Plan and Culture, Climate and Behavior Timeline 🎧

8:50 p.m. **VIII. Information**

A. Technology Update-Interactive VR Bright Bytes — Michael Carioscio

8:55 p.m. **IX. District, Community, and State Reports** **Dr. Pruitt-Adams**

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	Dr. Steve Gevinson
B.	PTO/Parents 4 Student Success	Jeff Weissglass
C.	Huskies Boosters' Club	Fred Arkin
D.	Alumni Association	Jeff Weissglass
E.	Tradition of Excellence	Thomas Cofsky
F.	APPLAUSE!	Jennifer Cassell
G.	APPLE	Sara Dixon Spivy
H.	External Liaison Reports	Board Members

9:00 p.m. **X. Adjournment** **Jeff Weissglass**

_____moved to adjourn at _____; seconded by_____. Voice vote.

Regular Board of Education Meeting
Tuesday, March 21, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213