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. | Recognition of Student Achievements | Dr. Jackie Moore

A. Robotics
B. Speech
C. BioGENEius Competition
D. SAFE Students Presentation

8:00 p.m. | III. 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.)

8:05 p.m. | IV. Introductory Reports | Gail Kalmerton

A. Status of F.O.I.A. Requests
B. Superintendent Announcements

Dr. Pruitt-Adams

8:10 p.m. | V. Consent Items | Dr. Jackie Moore

A. Check Disbursements and Financial Resolutions dated May 25, 2017
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Gifts and Donations
E. Board of Education Budget 2017-18 School Year
F. Audit Engagement Letter
G. Approval of Memorandum Of Agreement Between OPRFHS District 200 and Faculty Senate, IEA/NEA
H. Insurance Broker
I. Abatement of Emergency Days
J. Provisional Textbooks
K. Personnel Recommendations, including New Hires, Lateral Hires, and Resignation
L. 2017-18 Non-Affiliated Increases
M. Policies for Second Reading
   1. Policy 5:100, Staff Development Program
   2. Policy 7:250, Student Support Services
N. Open and Closed Session Minutes April 27, May 2 (Retiring) and May 15, and a declaration that the closed session audiotapes of October 2015 be destroyed
8:13 p.m.  VI. Action Items
A. IMAGINE OPRF Contract
B. Additional .2 FTE Math Request
C. Tri-Board Committee for Equity Appointee

9:13 p.m.  VII. Discussion
A. Every Student Succeeds Act (ESSA)
B. Hiring Protocol

9:53 p.m.  VIII. Information
A. Strategic Plan Moving Toward Implementation
B. Pool Collaboration
C. IMAGINE OPRF

10:28 p.m.  IX. New Business

10:33 p.m.  X. District, Community, and State Reports
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

10:33 p.m.  XI. Adjournment
_________moved to adjourn at ________________; seconded by________________. Voice vote.