

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, March 22, 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  Wrestling Team	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. Joylynn Pruitt-Adams Gail Kalmerton Matthew Vietzen Dr. Joylynn Pruitt-Adams
8:10 p.m.	VI.	Consent Items  A. Check Disbursements and Financial Resolutions dated March 22, 2018 B. Monthly Treasurer's Report C. Monthly Financials  D. PTAB Resolution E. IHSA Membership Form F. Community Bank Request to use OPRFHS for the Fireworks Show G. Textbook Purchases for 2018-19 H. Policies for Second Reading and Action 1. Policy 4:170, Safety I. Policies for First Reading 1. Policy 4:10, Fiscal and Business Management 2. Policy 5:100, Staff Development 3. Policy 5:220, Substitute Teachers 4. Policy 5:240, Suspension 5. Policy 5:290, Employment Termination and Suspension 6. Policy 6:50, School Wellness 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; Couse Substitutions; Re-Entering Students	Dr. Jackie Moore Roll

- | | | | |
|------------------|-------------|--|--|
| 8:20 p.m. | VI. | Action Items
A. Life Safety Amendment 🎧
B. Amendment to Scope of Perkins + Will Contract 🎧
C. Community Finance Committee 🎧
D. FTE Staffing Requests 🎧
E. Settlement Agreement 🎧
F. Student Discipline | Dr. Jackie Moore |
| 9:00 p.m. | VII. | Discussion
A. Update on IMAGINE OPRF 🎧
B. Update on “America To Me” Documentary with Steve James and Participant Media 🎧 | Dr. Jackie Moore |
| 9:35 p.m. | IX. | Future Agenda Items 🎧 | Dr. Jackie Moore |
| 9:40 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. 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 |

1542909.1