OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

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
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
Wrestling Team

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. Joylynn Pruitt-Adams
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Matthew Vietzen
C. Superintendent Announcements Dr. Joylynn Pruitt-Adams

8:10 p.m. VI. Consent Items Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated March 22, 2018 Roll
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; 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 7:190, Student Behavior  
18. Policy 7:250, Student Support Services  
19. Policy 7:340, Student Records  

J. Personnel Recommendations, including New Hires, Lateral Hires, Resignations, Leave of Absences  
K. Honorable Dismissal of Teachers  
L. Open and Closed Minutes of January 25 and 30, February 13, and March 13, 2018 and a declaration that the closed session audiotapes of June and July 2016 be destroyed.  

8:20 p.m. VI. Action Items  
Dr. Jackie Moore  
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  

9:00 p.m. VII. Discussion  
Dr. Jackie Moore  
A. Update on IMAGINE OPRF  
B. Update on “America To Me” Documentary with Steve James and Participant Media  

9:35 p.m. IX. Future Agenda Items  
Dr. Jackie Moore  

9:40 p.m. X. 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.