

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, August 27, 2015
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

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| 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

(Reconvene Open Session) | Jeff Weissglass |
| 7:30 p.m. | III. | Student Recognition (Wrestlers) | Jeff Weissglass |
| 8:00 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> | 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 | Jeff Weissglass
Gail Kalmerton
Student Representative
Sheila Hardin
Dr. Steven T. Isoye |
| 8:25 p.m. | VI. | Consent Items
A. Check Disbursements and Financial Resolutions dated August 27, 2015
B. Acceptance of Gifts and Donations
C. Personnel Recommendations, including New Hires
D. Vending RFP
E. Medical Transportation Contract
F. Speech Therapist Contract
G. Occupational Therapy Contract
H. Educational Technology Equipment Purchase
I. Xerographic Paper Bid
J. Mass Transportation Exclusion
K. Superintendent Conference & Travel for 2015-16
L. West 40 Intermediate Service Center No. 2 Intergovernmental Agreement 2015-16 Agreement
M. Policies for First Reading
1. 2:250 Access to District Public Records
2. 4:45 Insufficient Fund Checks and Debt Recovery
3. 5:180 Temporary Illness or Temporary Incapacity
4. 5:330 Sick Days, Vacation, Holidays, and Leaves
5. 6:15 School Accountability
6. 6:40 Curriculum Development
N. Policies for Amendment
1. Policy 3:40, General School Administration | Jeff Weissglass
Roll |

2. [Policy 3:50, Administrative Personnel Other Than the Superintendent](#)
 3. [Policy 3:60, Administrative Responsibility of the Building Principal](#)
 4. [Policy 5:40, Communicable and Chronic Infectious Disease](#)
 5. [Policy 5:120, Ethics and Conduct](#)
 6. [Policy 5:270, Employment At-Will, Compensation and Assignment](#)
 7. [Policy 5:290, Employment Termination and Suspensions](#)
- O. Open and Closed Session Minutes of [June 25](#), [July 14](#), and August [18](#), 2015 and a declaration that the closed session audiotapes of January 2014 be destroyed.

8:35 p.m. **VII. Action Items** **Jeff Weissglass**

A.	Revised Athletic Construction for Summer 2016	Roll
B.	Homecoming DJ Contract with Boom Entertainment	Roll
C.	Certification of Summer 2015 Graduates	Voice
D.	Appointment of Citizens' Council Membership	Voice
E.	Student Discipline	Voice

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

A.	Pool Update: Discuss Possibility of a Referendum	Discussion
B.	Graduation Date – Thursday, May 26, 2016	Discussion
C.	Preliminary Discussion on Reading Program Audit	Discussion

9:25 p.m. **IX. Informational Items** **Jeff Weissglass**

A.	Update on Strategic Plan Operations Committee	Information
B.	Pacific Education Group Contract	Information
C.	Update on Student Discipline Report	Information
D.	Student Participation in Extra-Curricular Activities	Information
E.	Update on Student Growth Workgroup	Information
F.	Update on Chicago VOYCE Student Workshop	Information

9:55 p.m. **X. District, Community, and State Reports** **Jeff Weissglass**

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

10:00 p.m. **XI. Adjournment** **Jeff Weissglass**

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

Regular Board of Education Meeting
Thursday, September 24, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213