

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, November 19, 2015

6:30 p.m. Closed Session

7:30 p.m. Open Session

Meeting Agenda

- 6:30 p.m. I. Call to Order and Roll Call** **Jeff Weissglass**
- 6:35 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. V. Introductory Reports** **Jeff Weissglass**
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Hattie Grimm
C. Faculty Senate Report Sheila Hardin
D. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. VI. Consent Items** **Jeff Weissglass**
A. [Check Disbursements and Financial Resolutions dated November 19, 2015](#) Roll
B. [Monthly Treasurer's Report](#)
C. [Donations and Gifts](#)
D. [Personnel Recommendations, including New Hires and Resignations](#)
E. [Policies for Amendment](#)
1. [Policy 2:160, Board Attorney](#)
2. [Policy 5:170, Copyright](#)
3. [Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students](#)
4. [Policy 8:80, Gifts to the District](#)
F. [Policy 4:20, Fund Balance Policy](#)
G. Open and Closed Session Minutes of October [14](#), [22](#), and November [10](#), 2015, and a declaration that the closed session audiotapes of April 2014 be destroyed and a declaration that the Closed Session Minutes from May 1, 2015 to November 10, 2015 shall remain closed.

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| 8:10 p.m. | VII. Action Items | A. Long Term Facility Planning Process (Legat Architects Contract Amendment)
B. Approval of Student Discipline | Jeff Weissglass
Action

Action |
| 8:30 p.m. | VIII. Discussion | A. IGOV Assembly
B. Board Goal Update – School Climate and Culture
Parent Teacher Advisory Committee (PTAC) | Jeff Weissglass |
| 9:00 p.m. | IX. Informational Items | A. School Report Card
B. CTIP Update | Jeff Weissglass
Information
Information |
| 9:10 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. Citizens’ 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 | Jeff Weissglass

Sara Dixon Spivy
Jennifer Cassell
Dr. Jackie Moore
Fred Arkin
Tom Cofsky
Dr. Steve Gevinson
Jeff Weissglass
Board Members |
| 9:15 p.m. | XI. Adjournment | _____ moved to adjourn at _____; seconded by _____. Voice vote. | |

Regular Board of Education Meeting
Thursday, December 17, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213