

BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, March 24, 2016  
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<br>_____move to enter closed session for the purpose of discussing _____litigation,<br>_____student discipline, _____collective bargaining and/or negotiations, _____ the<br>appointment, employment and/or dismissal of personnel and _____other matters relating to<br>individual students<br><br>(Reconvene Open Session and Pledge of Allegiance)  | Jeff Weissglass   |
| 7:30 p.m. | IV. | Public Comments<br><i>(Please limit public comments concerning matters within the jurisdiction of the Board of<br/>Education to 3 minutes. This section is not intended to be a dialogue with the Board of<br/>Education.)</i>  | Jeff Weissglass   |
| 7:45 p.m. | V.  | Introductory Reports<br>A. Status of F.O.I.A. Requests<br>B. Student Council Liaison Report<br>C. Faculty Senate Report<br>D. Superintendent Report   | Jeff Weissglass<br>Gail Kalmerton<br>Hattie Grimm<br>Sheila Hardin<br>Dr. Steven T. Isoye |
| 8:00 p.m. | VI. | Consent Items<br>A. <a href="#">Check Disbursements and Financial Resolutions dated March 24, 2016</a><br>B. <a href="#">Monthly Treasurer's Report</a><br>C. <a href="#">Personnel Recommendations</a><br>D. <a href="#">Textbook Adoption Purchases</a><br>E. <a href="#">Life Safety Survey Contract</a><br>F. <a href="#">Securatex Building Security Services Contract</a><br>G. <a href="#">PTAB Resolution</a><br>H. <a href="#">Renewal of IHSA Membership</a><br>I. <a href="#">Policies for First Reading:</a><br>1. <a href="#">Policy 2:160, Board Attorney</a><br>2. <a href="#">Policy 2:250, Access to District Public Records</a><br>3. <a href="#">Policy 6:140, Education of Homeless Children</a><br>4. <a href="#">Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of<br/>Students</a><br>5. <a href="#">Policy 7:130, Student Rights and Responsibilities</a><br>6. <a href="#">Policy 7:140, Search and Seizure</a><br>7. <a href="#">Policy 7:290, Suicide and Depression Awareness and Prevention</a><br>8. <a href="#">Policy 7:340, Student Records</a><br>J. <a href="#">Policies for Second Reading</a><br>1. <a href="#">Policy 5:330, Sick Days, Vacation, Holidays, and Leaves</a> | Jeff Weissglass<br>Roll   |

2. [Policy 6:20](#), School Year Calendar and Day
  3. [Policy 6:280](#), Grading and Promotion
- K. Open and Closed Session Minutes of [February 25](#), 2016 and [March 15](#), 2016, and a declaration that the closed session audiotapes of August 2014 be destroyed.

<b>8:15 p.m.</b>	<b>VII. Action Items</b>	<ul style="list-style-type: none"> <li>A. <a href="#">Reduction in Force for Reduction of Teaching Hours</a></li> <li>B. <a href="#">Consideration of Bookstore Policy</a></li> <li>C. <a href="#">Recommendation of IMF District Fees for 2016-17</a></li> <li>D. <a href="#">2016-17 FTE and Stipends</a></li> <li>E. Student Discipline</li> </ul>	<p><b>Jeff Weissglass</b></p> <ul style="list-style-type: none"> <li>Roll</li> <li>Roll</li> <li>Roll</li> <li>Roll</li> <li>Voice</li> </ul>
<b>8:50 p.m.</b>	<b>VIII. Discussion</b>	<ul style="list-style-type: none"> <li>A. <a href="#">EOS Schools Partnership</a></li> <li>B. <a href="#">Compensation Philosophy</a></li> <li>C. <a href="#">Update on Plans for 1:1</a></li> <li>D. <a href="#">Pool Update</a></li> <li>E. <a href="#">Policy 7:305, Student Athlete Concussions and Head Injuries</a></li> </ul>	<p><b>Jeff Weissglass</b></p> <ul style="list-style-type: none"> <li>Information</li> <li>Tom Cofsky</li> <li>Michael Carioscio</li> <li>Jeff Weissglass</li> </ul>
<b>9:50 p.m.</b>	<b>IX. Informational Items</b>	<ul style="list-style-type: none"> <li>A. <a href="#">Audio Recordings</a></li> <li>B. <a href="#">Graduation Attire</a></li> <li>C. Update on PTAC</li> <li>D. <a href="#">Update on Civics Course Development</a></li> </ul>	<p><b>Jeff Weissglass</b></p> <ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Information</li> </ul>
<b>10:05 p.m.</b>	<b>X. District, Community, and State Reports</b>	<p><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></p> <ul style="list-style-type: none"> <li>A. Citizens' Council</li> <li>B. <a href="#">PTO/Parents 4 Student Success</a></li> <li>C. Huskies Boosters' Club</li> <li>D. Alumni Association</li> <li>E. Tradition of Excellence</li> <li>F. APPLAUSE!</li> <li>G. APPLE</li> <li>H. External Liaison Reports               <ul style="list-style-type: none"> <li>1. IGOV</li> </ul> </li> </ul>	<p><b>Jeff Weissglass</b></p> <ul style="list-style-type: none"> <li>Sara Dixon Spivy</li> <li>Jennifer Cassell</li> <li>Dr. Jackie Moore</li> <li>Fred Arkin</li> <li>Thomas Cofsky</li> <li>Dr. Steve Gevinson</li> <li>Jeff Weissglass</li> <li>Board Members</li> </ul>
<b>10:10 p.m.</b>	<b>XI. Adjournment</b>	<p>_____ moved to adjourn at _____; seconded by _____.</p>	<p><b>Jeff Weissglass</b></p> <p>Voice vote.</p>

**Regular Board of Education Meeting**  
 Thursday, April 28, 2016  
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session  
 Board Room, Room 213