

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 26, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Board Room
Meeting Agenda

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 and Pledge of Allegiance)	Jeff Weissglass
7:30 p.m.		Student and Faculty Recognition	Jeff Weissglass
7:45 p.m.	III.	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
8:00 p.m.	IV.	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 Sheila Hardin Dr. Steven T. Isoye
8:10 p.m.	V.	Consent Items A. Check Disbursements and Financial Resolutions dated May 26, 2016 B. Monthly Treasurer's Report C. Monthly Financials D. Personnel Recommendations, including New Hires, Stipend Positions and Assignments for 2016-17 School Year, Appointment of Leadership, Co-Curricular Athletic, and Activity Stipends E. Parking Lot Contract with Pilgrim Church F. Athletic Trainer Contract Renewal for FY 17 G. I-Eco Memorandum of Understanding H. Internet Service Provider Upgrade I. Educational Technology Firewall Purchase J. 2017 Summer Capital Improvement Projects K. MENTA Contract Renewal L. Provisional Textbooks for Adoption M. Recognition of Teachers Recommended for Tenure N. Abatement of Emergency Days for 2015-16 School Year O. Policies for Second Reading: 1. Policy 6:300, Graduation Requirements 2. Policy 7:150, Agency and Police Interviews 3. Policy 7:190, Student Behavior (formerly known as Student Discipline) 4. Policy 7:200, Suspension Procedures	Jeff Weissglass Roll

5. [Policy 7:210, Expulsion Procedures](#)
6. [Policy 7:240, Conduct Code for Participants in Extracurricular](#)
7. [Policy 7:305, Student Athlete Concussions and Head Injuries](#)

8:15 p.m.	VI.	Action Items	Jeff Weissglass
	A.	Superintendent Search Firms	Roll
10:15 p.m.	B.	Fees	
	1.	Registration Fee	Roll
	2.	Technology Fee	Roll
	B.	Memorandum of Understanding for SEIU Groups	Roll
	C.	2016-17 Student Handbook Revisions	Roll
	D.	Student Discipline	Roll
11:00 p.m.	VII.	Discussion	Jeff Weissglass
	A.	Film Contract	
11:10 p.m.	VIII.	Informational Items	Jeff Weissglass
	A.	Test Prep	Amy Hill
	B.	Report on Development of Student Growth Component to Teacher Evaluation	Philip M. Prale
11:20 p.m.	IX.	District, Community, and State Reports	Jeff Weissglass
		<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	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	Thomas Cofsky
	F.	APPLAUSE!	Dr. Steve Gevinson
	G.	APPLE	Jeff Weissglass
	H.	External Liaison Reports	Board Members
	I.	IGOV	
10:10 p.m.	X.	Adjournment	Jeff Weissglass
		_____ moved to adjourn at _____; seconded by _____. Voice vote.	

Regular Board of Education Meeting
Thursday, June 23, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213