

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 23, 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.		<u>Hearing on FY 2016 Amended Budget</u>	Jeff Weissglass
7:35 p.m.		Student Recognition	Jeff Weissglass
7:50 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
8:05 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests B. Faculty Senate Report C. Superintendent Report	Jeff Weissglass Gail Kalmerton Sheila Hardin Dr. Steven T. Isoye
8:15 p.m.	V.	Consent Items A. <u>Check Disbursements and Financial Resolutions dated June 23, 2016</u> B. <u>Monthly Treasurer's Report</u> C. <u>Monthly Financials</u> D. <u>Personnel Recommendations, including New Hires, Termination, Stipends</u> E. <u>Prevailing Wage Rates</u> F. <u>Hotel Contract for Prom 2017</u> G. <u>Contract with Health Pro for Occupational Therapy Services</u> H. <u>Contract with Supplemental Health for Physical Therapy Services</u> I. <u>Renewal of Annual Property, Casualty, Liability, and Worker's Compensation Insurance (CLIC)</u> J. <u>Transfer of Operations & Maintenance Fund to Capital Projects Fund</u> K. <u>Adoption of 2015-16 Amended Budget</u> L. <u>Salary Increases for Non-Affiliated Personnel for the 2016-17 School Year</u> M. <u>Contract with Lincoln Chandler</u> N. <u>Appointment of Citizens' Council Membership for the 2016-17 School Year</u> O. <u>Institute Day Plans and Dates for 2016-17 School Year</u> P. <u>Policies for First Reading</u> 1. <u>Policy 6:40, Student Travel</u> 2. <u>Policy 7:220, Bus Conduct</u> 3. <u>Policy 7:300, Extracurricular Athletics</u> 4. <u>Policy 7:310, Restrictions on Publications</u> 5. <u>Policy 7:325, Student Fund-raising Activities</u>	Jeff Weissglass Roll

- 6. [Policy 8:10, Connection with Community](#)
- 7. [Policy 8:30, Visitors to and Conduct on School Property](#)
- Q. [Amendment of Policy 7:190, Student Behavior](#)
- R. Open and Closed Session Minutes of [April 28, 2016](#), and a declaration that the closed session audiotapes of October and November 2014 be destroyed

- 8:30 p.m. VI. Action Items** **Jeff Weissglass**
- A. [Certification of June 2016 Graduates](#) Roll
 - B. Selection of Interim Superintendent Roll
 - C. [Pool Option 5B](#) Roll
 - D. [First Amendment to the Intergovernmental Agreement for the Purchase of Services Pertaining to Early Childhood Education](#) Roll
 - 1. [Amended IGA for the Purchase of Services Pertaining to Early Childhood](#)
 - 2. [Amended Contract for Early Childhood Education Services](#)
 - E. [Board of Education Budget](#) Roll
 - F. [Tradition of Excellence Award Recipients](#) Roll
 - G. Student Discipline Roll

- 8:55 p.m. VII. Discussion** **Jeff Weissglass**
- A. [Pool Funding Option](#) Jeff Weissglass
 - B. [Financial Metrics](#) Tom Cofsky
 - C. [RF TIF](#) Jeff Weissglass
 - D. [Board Organization and Goals](#) Jeff Weissglass

- 9:30 p.m. VIII. Informational Items** **Jeff Weissglass**
- A. [Board of Education Goals 2015-16 Update](#) Dr. Isoye
 - B. [Report on Professional Development Activities](#) Amy Hill
 - C. [Decision-making Workflow](#) Mike Carioscio
 - D. [WIFI Presentation](#) Mike Carioscio
 - E. [FY 2017 Preliminary Budget](#) Tod Altenburg
 - F. [Faculty Attendance Data 2015-16](#) Dr. Frank Danes
 - G. [Film Contract](#) Jeff Weissglass

- 10:00 p.m. IX. 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 Thomas Cofsky
 - F. APPLAUSE! Dr. Steve Gevinson
 - G. APPLE Jeff Weissglass
 - H. External Liaison Reports Board Members
 - 1. IGOV

10:05 p.m. X. Adjournment **Jeff Weissglass**

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