











BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, August 25, 2016  
6:00 p.m. Closed Session  
7:30 p.m. Open Session  
Board Room  
Meeting Agenda








6:00 p.m.	I.	Call to Order and Roll Call	Jeff Weissglass
6:05 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.	III.	Recognitions  A. Micheline Piekarski, Director of Food and Nutrition Service B. Oak Park Police Department	Jeff Weissglass
7:45 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
8:05 p.m.	V.	Introductory Reports  A. Status of F.O.I.A. Requests B. Faculty Senate Report  C. Student Liaison Report  D. Superintendent Report  E. <a href="#">Global Glimpse</a> 	Jeff Weissglass Gail Kalmerton Sheila Hardin Jackie Cofsky Dr. Joylynn Pruitt Jamelyn Lederhouse
8:15 p.m.	VI.	Consent Items  A. <a href="#">Check Disbursements and Financial Resolutions dated August 25, 2016</a> B. <a href="#">Monthly Treasurer's Report</a> C. <a href="#">Monthly Financials</a> D. <a href="#">Personnel Recommendations, including New Hires and Resignation</a>  E. <a href="#">Motivational Mentor Coordinator</a>  F. <a href="#">Educational Technology Equipment Purchase</a> G. <a href="#">All-Ways Medical Transportation Contract</a> H. <a href="#">First Student Contract Extension for Field Trips/Extracurricular</a> I. <a href="#">Special Education Systems Contract</a> J. <a href="#">Multi-Functional School Activity Bus Bid</a> K. <a href="#">Xerographic Paper Bid</a> L. <a href="#">District 97 Extension of Food Service Intergovernmental Agreement</a> M. <a href="#">Contract with Boom Entertainment for Homecoming</a> N. <a href="#">Resolution for Mass Transit Exclusion</a> O. <a href="#">Policies for First Reading</a> 1. <a href="#">Policy 2:70, Vacancies on the School Board</a> 2. <a href="#">Policy 2:260, Uniform Grievance Procedure</a>	Jeff Weissglass Roll

3. [Policy 5:20, Workplace Harassment Prohibited](#)
4. [Policy 6:100, Using Animals in the Educational Program](#)
5. [Policy 7:20, Harassment of Students Prohibited](#)
6. [Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment](#)
7. [Policy 7:270, Administering Medicines to Students](#)
8. [Policy 8:110, Public Suggestions and Concerns](#)

P. [Policies for Amendment](#)

1. [Policy 6:40, Student Travel](#)
2. [Policy 7:220, Bus Conduct](#)
3. [Policy 7:300, Extracurricular Athletics](#)
4. [Policy 7:310, Restrictions on Publications](#)
5. [Policy 7:325, Student Fund-raising Activities](#)
6. [Policy 8:10, Connection with Community](#)
7. [Policy 8:30, Visitors to and Conduct on School Property](#)

Q. Open and Closed Session Minutes of [May 17](#), 24, 2016, and a declaration that the closed session audiotapes of December 2014 and January 2015 be destroyed

<b>8:30 p.m.</b>	<b>VII. Action Items</b>		<b>Jeff Weissglass</b>
	A.	<a href="#">Certification of Summer 2016 Graduates</a> 	Roll
	B.	<a href="#">Contract with Marcia Sutter (d.b.a.) Minding Your Business</a>  	Roll
	C.	Student Discipline	Roll
<b>8:50 p.m.</b>	<b>VIII. Discussion</b>		<b>Jeff Weissglass</b>
	A.	<a href="#">River Forest TIF Update</a> 	
	B.	<a href="#">Referendum Questions and Answers</a> 	Franczek Radelet
<b>9:20 p.m.</b>	<b>IX. Informational Items</b> 		<b>Jeff Weissglass</b>
	A.	<a href="#">Student Participation</a>	
	B.	Transition from <a href="#">PARCC</a> to SAT for State Testing in 2016-17	
<b>9:30 p.m.</b>	<b>X. District, Community, and State Reports</b> 		<b>Jeff Weissglass</b>
		<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	Dr. Steve Gevinson
	B.	PTO/Parents 4 Student Success	Dr. Jackie Moore
	C.	Huskies Boosters' Club	Fred Arkin
	D.	<a href="#">Alumni Association</a>	Jeff Weissglass
	E.	<a href="#">Tradition of Excellence</a>	Thomas Cofsky
	F.	APPLAUSE!	Jennifer Cassell
	G.	APPLE	Sara Dixon Spivy
	H.	External Liaison Reports	Board Members
<b>9:35 p.m.</b>	<b>XI. Adjournment</b>		<b>Jeff Weissglass</b>
		_____ moved to adjourn at _____; seconded by _____. Voice vote.	

**Regular Board of Education Meeting**  
**Thursday, September 22, 2016**  
**6:30 p.m. – Closed Session/7:30 p.m. – Open Session**  
**Board Room, Room 213**