

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, September 22, 2016
6:30 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.	Hearing on Budget 2016-17	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
8:00 p.m.	V.	Introductory Reports A. Status of F.O.I.A. Requests B. Faculty Senate Report C. Student Liaison Report D. Superintendent Report	Jeff Weissglass Gail Kalmerton Sheila Hardin Jackie Cofsky Dr. Joylynn Pruitt
8:15 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated September 22, 2016 B. Monthly Treasurer's Report C. Monthly Financials D. Personnel Recommendations, including New Hires and Resignation E. FY 2017 Budget F. Educational Technology Equipment Purchase G. Citizens' Council Request H. Board Member Attendance at Joint Conference November 18 and 19, 2016 I. Policies for Amendment 1. Policy 2:70, Vacancies on the School Board 2. Policy 2:260, Uniform Grievance Procedure 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 J. Open and Closed Session Minutes of May 24 and 26, June 2, 13, 14, 20, 21, and 23, 2016 and a declaration that the closed session audiotapes of February 2015 be destroyed	Jeff Weissglass Roll

8:30 p.m.	VII. Action Items	<ul style="list-style-type: none"> A. Resolution for National Merit Semi-Finalists B. Annual Recognition Application on District Compliance C. Statement regarding Referendum D. Oak Park TIF Amendment E. Time Sensitive Technology Purchase F. Student Discipline 	Jeff Weissglass Voice Voice Roll Roll Roll Roll
8:50 p.m.	VIII. Discussion	<ul style="list-style-type: none"> A. Superintendent Search Representatives B. River Forest TIF Update C. Information on Performing Arts Spaces 	Jeff Weissglass BWP & Associates Tod Altenburg Philip Prale & Tod Altenburg
9:50 p.m.	IX. Informational Items	<ul style="list-style-type: none"> A. Student Summer Travel Experiences B. Illinois Youth Survey Report C. Administrative/Teacher Compensation Report 	Jeff Weissglass Philip Prale Amy Hill Brenda Horton
10:05 p.m.	X. District, Community, and State Reports	<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"> 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 	Jeff Weissglass Dr. Steve Gevinson Dr. Jackie Moore Fred Arkin Jeff Weissglass Thomas Cofsky Jennifer Cassell Sara Dixon Spivy Board Members
10:10 p.m.	XI. Adjournment	_____ moved to adjourn at _____; seconded by _____.	Jeff Weissglass Voice vote.

Regular Board of Education Meeting
Thursday, October 27, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213