

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 17, 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	Dr. Jackie Moore
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)	Dr. Jackie Moore
7:30 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>	Dr. Jackie Moore
8:00 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Liaison Report C. Superintendent Report	Dr. Joylynn Pruitt Gail Kalmerton Jackie Cofsky Dr. Joylynn Pruitt
8:15 p.m.	V.	Consent Items A. Check Disbursements and Financial Resolutions dated November 17, 2016 B. Monthly Treasurer's Report C. Personnel Recommendations , including New Hires, Retirements and Terminations D. Adoption of Preliminary 2016 Tax Levy E. 2017-18 Calendar and Preview of 2018-2019 (draft) Calendar F. Open and Closed Session Minutes May 26, July 14, August <u>1</u> and <u>25</u> , September <u>13</u> , <u>22</u> , and <u>29</u> , October <u>13</u> , <u>25</u> , <u>26</u> , and <u>27</u> , November <u>1</u> , <u>2</u> , and <u>7</u> , 2016 and a declaration that the closed session audiotapes of April 2015 be destroyed and that the closed session minutes from January 1, 1989 through November 7, 2016, remain closed.	Dr. Jackie Moore Roll
8:20 p.m.	VI.	Action Items A. Policy for Second Reading and Amendment a. Policy 4:60, Operational Services B. Student Discipline	Dr. Joylynn Pruitt Brenda Horton
8:40 p.m.	VII.	Discussion A. Referendum Update and Next Steps B. Senate Bill 7 – Reduction In Force Committee Requirement	Dr. Joylynn Pruitt Philip Prale
8:55 p.m.	VIII.	Informational Items A. Technology Integration Plan B. Sabbatical Report C. School Report Card D. Fund Balance Report	Dr. Joylynn Pruitt

- E. [Quarterly Variance Report](#)
- F. [October 1 Housing Report](#)
- G. [Post-Secondary Plans Report](#)

Michael Carioscio

9:25 p.m. IX. District, Community, and State Reports Dr. Joylynn Pruitt

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.

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | <ul style="list-style-type: none"> Dr. Steve Gevinson Dr. Jackie Moore Fred Arkin Dr. Jackie Moore Thomas Cofsky Jennifer Cassell Sara Dixon Spivy Board Members |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

9:30 p.m. X. Adjournment Dr. Jackie Moore

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

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