

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, January 26, 2017
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
7:35 p.m.	III.	Recognition of Swimmers	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. Student Liaison Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Jackie Cofsky Dr. Pruitt-Adams
8:15 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated January 26, 2017 B. Monthly Treasurer's Report C. Gifts and Donations D. Personnel Recommendations, including New Hires and Resignation E. Authority to Commence FY '18 Fiscal Budget F. Fence Padding for Stadium and Practice Field Bid G. Approval of Settlement Agreement for a Student H. Policy for First Reading 1. Policy 6:340, Student testing and Assessment Program I. Policies for Second Reading 1. Policy 2:120, Board Member Development 2. Policy 2:125, Board Member Compensation; Expenses 3. Policy 2:200, Types of Board of Education Meetings 4. Policy 2:220, School Board Meeting Procedure 5. Policy 4:60, Purchases and Contracts 6. Policy 4:110, Transportation 7. Policy 5:60, Expenses 8. Policy 5:215, Personal Technology and Social Media; Usage and Conduct J. Open and Closed Session Minutes December 22, 2016 , and January 17 and 19 , 2017 And declaration that the closed session audiotapes of June 2015 be destroyed	Jeff Weissglass Roll
8:30 p.m.	VII.	Action Items	Jeff Weissglass

A. [Certification of Mid-Year Graduates](#) Nathaniel Rouse

8:40 p.m. VIII. **Information** Dr. Pruitt-Adams
A. [Being a Welcoming Community](#)

8:55 p.m. IX. **District, Community, and State Reports** Dr. Pruitt-Adams
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	Dr. Steve Gevinson
B. PTO/Parents 4 Student Success	Jeff Weissglass
C. Huskies Boosters' Club	Fred Arkin
D. Alumni Association	Jeff Weissglass
E. Tradition of Excellence	Thomas Cofsky
F. APPLAUSE!	Jennifer Cassell
G. APPLE	Sara Dixon Spivy
H. External Liaison Reports	Board Members

9:00 p.m. X. **Adjournment** Jeff Weissglass
_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, February 23, 2017
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213