









BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 25, 2017
6:30 p.m. Closed Session/7:30 p.m. Open Session
Board Room
Meeting Agenda

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|-----------|------|---|--|
| 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. | | Recognition of Student Achievements  A. Robotics B. Speech C. BioGENEius Competition D. SAFE Students Presentation | Dr. Jackie Moore |
| 8:00 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 |
| 8:05 p.m. | IV. | Introductory Reports  A. Status of F.O.I.A. Requests B. Superintendent Announcements | Dr. Pruitt-Adams Gail Kalmerton Dr. Pruitt-Adams |
| 8:10 p.m. | V. | Consent Items  A. Check Disbursements and Financial Resolutions dated May 25, 2017 B. Monthly Treasurer's Report C. Monthly Financials  D. Gifts and Donations E. Board of Education Budget 2017-18 School Year F. Audit Engagement Letter G. Approval of Memorandum Of Agreement Between OPRFHS  District 200 and Faculty Senate, IEA/NEA  H. Insurance Broker I. Abatement of Emergency Days J. Provisional Textbooks K. Personnel Recommendations, including New Hires, Lateral Hires, and Resignation  L. 2017-18 Non-Affiliated Increases M. Policies for Second Reading 1. Policy 5:100 , Staff Development Program 2. Policy 7:250 , Student Support Services N. Open and Closed Session Minutes April 27 , May 2 (Retiring) and 2 (Organizational) , and May 15 and a declaration that the closed session audiotapes of October 2015 be destroyed | Dr. Jackie Moore Roll |

- 8:13 p.m. VI. Action Items**
- A. [IMAGINE OPRF Contract](#) 🎧
 - B. [Additional .2 FTE Math Request](#) 🎧
 - C. [Tri-Board Committee for Equity Appointee](#) 🎧
- Dr. Jackie Moore**
Dr. Pruitt-Adams
Nathaniel L. Rouse
Dr. Jackie Moore
- 9:13 p.m. VII. Discussion**
- A. [Every Student Succeeds Act \(ESSA\)](#) 🎧
 - B. [Hiring Protocol](#) 🎧
- Dr. Pruitt-Adams**
Dr. Pruitt-Adams
Brenda Horton
- 9:53 p.m. VIII. Information**
- A. [Strategic Plan Moving Toward Implementation](#) 🎧
 - B. [Pool Collaboration](#) 🎧
 - C. [IMAGINE OPRF](#) 🎧
- Dr. Pruitt-Adams**
Jan Arnold, Park
District of Oak Park
Dr. Pruitt-Adams
- 10:28 p.m. IX. New Business** 🎧
- 10:33 p.m. X. 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. Community 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
- Dr. Jackie Moore
Fred Arkin
Dr. Jackie Moore
Thomas Cofsky
Jennifer Cassell
Sara Dixon Spivy
Board Members
- 10:33 p.m. XI. Adjournment** 🎧 **Dr. Jackie Moore**
- _____ moved to adjourn at _____; seconded by _____. Voice vote.

Board Room, Room 213