

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

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** **Dr. Jackie Moore**
- A. [IMAGINE OPRF Contract](#) 🎧 Dr. Pruitt-Adams
- B. [Additional .2 FTE Math Request](#) 🎧 Nathaniel L. Rouse
- C. [Tri-Board Committee for Equity Appointee](#) 🎧 Dr. Jackie Moore
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- 9:13 p.m.** **VII. Discussion** **Dr. Pruitt-Adams**
- A. [Every Student Succeeds Act \(ESSA\)](#) 🎧 Dr. Pruitt-Adams
- B. [Hiring Protocol](#) 🎧 Brenda Horton
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- 9:53 p.m.** **VIII. Information** **Dr. Pruitt-Adams**
- A. [Strategic Plan Moving Toward Implementation](#) 🎧 Jan Arnold, Park
- B. [Pool Collaboration](#) 🎧 District of Oak Park
- C. [IMAGINE OPRF](#) 🎧 Dr. Pruitt-Adams
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- 10:28 p.m.** **IX. New Business** 🎧
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- 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 Dr. Jackie Moore
- B. PTO/Parents 4 Student Success Fred Arkin
- C. [Huskies Boosters' Club](#) Dr. Jackie Moore
- D. [Alumni Association](#) Thomas Cofsky
- E. Tradition of Excellence Jennifer Cassell
- F. [APPLAUSE!](#) Sara Dixon Spivy
- G. APPLE Board Members
- H. External Liaison Reports
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- 10:33 p.m.** **XI. Adjournment** 🎧 **Dr. Jackie Moore**
- _____ moved to adjourn at _____; seconded by _____. Voice vote.