

BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, September 28, 2017  
6:30 p.m. Closed Session – Board Room

7:30 p.m. Open Session – Board Room – Public Comments and Recognitions – Room 293E  
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<br>_____move to enter closed session for the purpose of discussing ____litigation,<br>____student discipline, ____collective bargaining and/or negotiations,<br>____ the appointment, employment and/or dismissal of personnel and ____other<br>matters relating to individual students<br><br>(Reconvene Open Session and Pledge of Allegiance)  | Dr. Jackie Moore  |
| 7:30 p.m. | III. | <a href="#">Hearing on the OPRFHS 2017-18 Budget</a><br><br>After the meeting, the Board of Education will recess and move to Room 293E  | Dr. Jackie Moore  |
| 7:40 p.m. | V.   | Recognitions<br>Science Teachers -Aaron Podolner, Tom Kennedy, Ben Cain, Amy McGrail,<br>Kevin McKittrick, Faith Nelson, Kelsey Kaiser, Ryan VenHorst, Jim Messer,<br>John Costopoulos, and Allison Hennings   | Dr. Jackie Moore  |
| 50 p.m.   | IV.  | Public Comments<br><i>(Please limit public comments concerning matters within the jurisdiction of the<br/>Board of Education to 3 minutes. This section is not intended to be a dialogue<br/>with the Board of Education.)</i><br><br>The meeting will recess and resume in the Board Room.  | Dr. Jackie Moore  |
| 8:30 p.m. | V.   | Introductory Reports<br>A. Status of F.O.I.A. Requests<br>B. Student Council Liaison Report<br>C. Superintendent Announcements   | Dr. Pruitt-Adams<br>Gail Kalmerton<br>Matthew Vietzen<br>Dr. Pruitt-Adams |
| 8:40 p.m. | VI.  | Consent Items<br>A. <a href="#">Check Disbursements and Financial Resolutions dated September 28, 2017</a><br>B. <a href="#">Monthly Treasurer's Report</a><br>C. <a href="#">Adoption of FY 2017-18 Budget</a><br>D. <a href="#">Gifts and Donations</a><br>E. <a href="#">Food Service Ovens Bid Results</a><br>F. <a href="#">Architect RFQ for Imagine OPRF</a><br>G. <a href="#">Mass Transit Exclusion Board Resolution</a><br>H. <a href="#">Reimbursement of Board Member Expense</a><br>I. <a href="#">Personnel Recommendations including New and Lateral Hires, Resignations and Leave of Absences</a><br>J. <a href="#">Policies for Second Reading</a> and Action<br>1. <a href="#">Policy 2:100, Board Member Conflict of Interest</a><br>2. <a href="#">Policy 3:70, Succession of Authority</a><br>3. <a href="#">Policy 4:15, Identity Protection</a> | Dr. Jackie Moore<br>Roll  |

4. [Policy 5:120, Employee Ethics; and Conflict of Interest](#)
5. [Policy 5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers](#)
6. [Policy 5:300, Schedules and Employment Year](#)
7. [Policy 6:70, Teaching About Religions](#)
8. [Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of Students](#)

K. [Policies for First Reading](#)

1. [Policy 2:260, Uniform Grievance Procedure](#)
2. [Policy 6:80, Teaching about Controversial Issues](#)
3. [Policy 6:210, Instructional Materials](#)
4. [Policy 7:20, Harassment of Students – Prohibited](#)
5. [Policy 7:725, Orders to Forgo Life-Sustaining Treatment](#)
6. [Policy 8:70, Accommodating Individuals with Disabilities](#)

L. Open and Closed Session Minutes August [15](#) and [22](#), and September [19](#), and [21](#), 2017 and a declaration that the closed session audiotapes of January 2016 be destroyed

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|------------------|---|-------------------------|
| <b>8:50 p.m.</b> | <b>VIII. Discussion</b>   | <b>Dr. Pruitt-Adams</b> |
|                  | A. <a href="#">IMAGINE OPRF</a>   |                         |
| <b>9:15 p.m.</b> | <b>VII. Action Items</b>  | <b>Dr. Jackie Moore</b> |
|                  | <a href="#">Resolution Recognizing National Merit Semi-Finalist and National Hispanic Scholars</a> Voice  |                         |
| <b>9:20 p.m.</b> | <b>IX. Information</b>  | <b>Dr. Jackie Moore</b> |
|                  | <a href="#">Administrative/Teacher Compensation Report</a>  |                         |
| <b>9:30 p.m.</b> | <b>X. Future Agenda Items</b>   | <b>Dr. Pruitt-Adams</b> |
| <b>9:35 p.m.</b> | <b>XI. District, Community, and State Reports</b>   | <b>Dr. Pruitt-Adams</b> |
|                  | <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> |                         |
|                  | A. Community Council  |                         |
|                  | B. PTO/Parents 4 Student Success  |                         |
|                  | C. Huskies Boosters' Club   |                         |
|                  | D. Alumni Association   |                         |
|                  | E. Tradition of Excellence  |                         |
|                  | F. <a href="#">APPLAUSE!</a>  |                         |
|                  | G. <a href="#">APPLE</a>  |                         |
|                  | H. External Liaison Reports   | Board Members           |
| <b>9:35 p.m.</b> | <b>XII. Adjournment</b>   | <b>Dr. Jackie Moore</b> |
|                  | _____ moved to adjourn at _____; seconded by _____.   | Voice vote.             |

Regular Board of Education Meeting  
 Thursday, October 26, 2017  
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session  
 Board Room, Room 213