## **BOARD OF EDUCATION MEETING**

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, January 25, 2018

6:30 p.m. Closed Session - Board Room

7:30 p.m. Open Session – Board Room

**Meeting Agenda** 

Meeting Agenda							
6:30 p.m.	I.	Call to Order and Roll Call	Dr. Jackie Moore				
6:35 p.m.	II.	Closed Sessionmove to enter closed session for the purpose of discussinglitigated student discipline,collective bargaining and/or negotiations, the appointment, employment and/or dismissal of personnel andother matters relating to individual students  (Reconvene Open Session and Pledge of Allegiance)					
7:30 p.m.	III.	<b>Public Comments</b> (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.)	Dr. Jackie Moore				
7:45 p.m.	IV.	Introductory Reports  A. Status of F.O.I.A. Requests  B. Student Council Liaison Report  C. Superintendent Announcements	Greg Johnson Gail Kalmerton Matthew Vietzen Greg Johnson				
8:00 p.m.	V.	Consent Items  A. Check Disbursements and Financial Resolutions dated January 25, 2018  B. Monthly Treasurer's Report  C. Monthly Financials  D. Gifts and Donations  E. Transfer of Operation and Maintenance Fund to Capital Improvement F  F. 2018 Summer School Budget  G. 2018-19 School Year Calendar  H. Policies for First Reading  1. Policy 4:15, Identity Protection  2. Policy 4:110, Transportation  3. Policy 4:170, Safety  4. Policy 5:90, Abused and Neglected Child Reporting  5. Policy 5:200, Terms and Conditions of Employment and Dismi  I. Personnel Recommendations, including New Hires, Lateral Hires and R  Absence  J. Approval of Open & Closed Minutes of December 18 and 21, 2017, an a declaration that the closed session audiotapes of May 2016 are destroy	Sal Return from Leave of ad January 16, 2018, and				
8:10 p.m.	VI.	Action Items A. Certification of Mid-Year Graduates	Dr. Jackie Moore				
8:15 p.m.	VII.	Discussion A. River Forest's Communication Survey B. Update on IMAGINE OPRFHS C. Update on Strategic Plan	Dr. Jackie Moore				

9:30 p.m.	VIII.	Information A. Second Quarter Variance Repo	<u>ort</u>	Dr. Jackie Moore
<b>9:35 p</b> .m.	IX.	Future Agenda Items	Dr. Jackie Moore	
9:40 p.m.	X.	District, Community, and State Rep If appropriate, only written reports are minutes by the respective Board of Edu 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 1. IGOV	e submitted to the Clerk of the Board to be ucation Liaison.	Dr. Jackie Moore included in the  Board Members
9:45 p.m.	XI.	Adjournment moved to adjourn at	; seconded by . V	Greg Johnson Voice vote.

Regular Board of Education Meeting
Thursday, February 22, 2018
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213