

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

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.	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
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 Fund 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 Dismissal I. Personnel Recommendations , including New Hires, Lateral Hires and Return from Leave of Absence J. Approval of Open & Closed Minutes of December 18 and 21 , 2017, and January 16 , 2018, and a declaration that the closed session audiotapes of May 2016 are destroyed	Dr. Jackie Moore Roll
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

