BOARD OF EDUCATION MEETING 201 North Scoville Avenue Room 213, Oak Park, Illinois 60302

Thursday, April 26, 2018

7:30 p.m. Open Session – Board Room 6:30 p.m. Closed Session – Board Room

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		Meeting Agenda				
6:30 p.m.	I.	Call to Order and Roll Call	Dr. Jackie Moore			
6:35 p.m.	II.	Closed Session Dr. Jackie move to enter closed session for the purpose of discussinglitigation, 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.	Student Recognition Basic Nurse Assistant Training Program, Shakespeare, IRDI Robotics, Spoken V	Dr. Jackie Moore Word			
7:45 p.m.	IV.	Public CommentsDr. Jackie Moore(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				
8:00 p.m.	V.	Introductory ReportsA.Status of F.O.I.A. RequestsB.Student Council Liaison ReportC.Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Matthew Vietzen Dr. Pruitt-Adams			
8:15 p.m.	VI.	Consent ItemsA.Check Disbursements and Financial Resolutions dated April 26, 2018B.Monthly Treasurer's ReportC.Monthly FinancialsD.Timeline for Architect of RecordE.Summer Construction 2019 Capital Improvement and Legat ContractF.Nationwide Environmental Contract for Summer 2018G.Pekron Consulting Proposal for Summer 2019 Asbestos Abatement ServerH.Proposal to Resurface Tennis Courts Summer 2018I.10-Year Life Safety ReportJ.Audit Engagement LetterK.Board of Education BudgetL.Non-certified FTE RequestsM.Policies for Second Reading1.Policy 2:260, Uniform Grievance Procedure2.Policy 4:10, Fiscal and Business Management3.Policy 5:200, Substitute Teachers5.Policy 5:200, Substitute Teachers5.Policy 5:240, Suspension6.Policy 5:290, Employment Termination and Suspension7.Policy 6:150, Home and Hospital Instruction9.Policy 6:300, Graduation Requirements	Dr. Jackie Moore Roll			

10.	Policy 6:310, High School Credit for Non-District Experiences; Course
	Substitutions; Re-Entering Students

- 11. Policy 6:340, Student Testing and Assessment Program
- 12. <u>Policy 7:10, Equal Educational Opportunities</u>
- 13. Policy 7:15, Student and Family Privacy Rights
- 14. Policy 7:20, Harassment of Students Prohibited
- 15. Policy 7:70, Attendance and Truancy
- 16. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 17. Policy 7:250, Student Support Services
- 18. Policy 7:270, Administering Medicines to Students
- 19. Policy 7:340, Student Records
- N. <u>Policies for First Reading</u>
 - 1. <u>Policy 7:10, Equal Educational Opportunities</u>
 - 2. Policy 7:190, Student Behavior
 - 3. Policy 7:270, Administering Medicines to Students
 - 4. Policy 7:275, Orders to Forgo Life-Sustaining Treatment
 - 5. Policy 7:305, Student Athlete Concussions and Head Injuries
- O. <u>Personnel Recommendations</u>, including New Hires
- P. Stipend Committee Proposal
- Q. Open and Closed Minutes of February 22, March 22, and April 17, 2018 and a declaration that the closed session audio tapes of August 2016 shall be destroyed

A. <u>Update on Strategic Plan</u>

9:00 p.m.	VIII.	Information		
		A. <u>PMA Cash Flow and Investment</u>		
		B. <u>Enrollment Projections</u>		
		C. <u>Third Quarter Variance Report</u>		
9:10 p .m.	IX.	Action		
		A. <u>Election of President, Vice, President, and Secretary</u>		
		B. Approval of Board of Education Dates for 2018-19 School Year		
		C. Student Discipline		
9:30 p.m.	Х.	Future Agenda Items		
9:45 p.m.	XI.	District, Community, and State Reports		
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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
 - 1. IGOV

9:35 p.m. XI. Adjournment Dr. Jackie Moore _______ moved to adjourn at ______; seconded by ______. Voice vote.

Regular Board of Education Meeting Thursday, May 24, 2018 6:30 p.m. – Closed Session/7:30 p.m. – Open Session Board Room, Room 213 **Dr. Jackie Moore**

Dr. Jackie Moore

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Board Members