

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, April 26, 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.	Student Recognition Basic Nurse Assistant Training Program, Shakespeare, IRDI Robotics, Spoken Word	Dr. Jackie Moore
7:45 p.m.	IV.	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
8:00 p.m.	V.	Introductory Reports A. Status of F.O.I.A. Requests B. Student Council Liaison Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Matthew Vietzen Dr. Pruitt-Adams
8:15 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated April 26, 2018 B. Monthly Treasurer's Report C. Monthly Financials D. Timeline for Architect of Record E. Summer Construction 2019 Capital Improvement and Legat Contract F. Nationwide Environmental Contract for Summer 2018 G. Pekron Consulting Proposal for Summer 2019 Asbestos Abatement Services H. Proposal to Resurface Tennis Courts Summer 2018 I. 10-Year Life Safety Report J. Audit Engagement Letter K. Board of Education Budget L. Non-certified FTE Requests M. Policies for Second Reading 1. Policy 2:260, Uniform Grievance Procedure 2. Policy 4:10, Fiscal and Business Management 3. Policy 5:100, Staff Development 4. Policy 5:220, Substitute Teachers 5. Policy 5:240, Suspension 6. Policy 5:290, Employment Termination and Suspension 7. Policy 6:60, Curriculum Content 8. Policy 6:150, Home and Hospital Instruction 9. Policy 6:300, Graduation Requirements	Dr. Jackie Moore Roll

