

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, May 24, 2018

6:30 p.m. Closed Session – Board Room 7:30 p.m. Open Session – 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. | Student Recognition Part 1  Part 2 <br>Basic Nurse Assistant Training Program Participants, Louder than a Bomb,<br>APPLE Scholarship Winners  | Dr. Jackie Moore  |
| 8:00 p.m. | IV.  | Public Comments Part 1  Part 2 <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>  | 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 |
| 8:45 p.m. | VI.  | Consent Items <br>A. <a href="#">Check Disbursements and Financial Resolutions dated May 24, 2018</a><br>B. <a href="#">Monthly Treasurer's Report</a><br>C. <a href="#">Monthly Financials</a><br>D. <a href="#">Final School Calendar for 2017-18 and Abatement of Emergency Days</a><br>E. <a href="#">Leadership Stipends for the 2018-19 School Year</a><br>F. <a href="#">Policies for Second Reading and Amendment</a><br>1. <a href="#">Policy 7:10, Equal Educational Opportunities</a> <br>2. <a href="#">Policy 7:190, Student Behavior</a><br>3. <a href="#">Policy 7:270, Administering Medicines to Students</a><br>4. <a href="#">Policy 7:275, Orders to Forgo Life-Sustaining Treatment</a><br>5. <a href="#">Policy 7:305, Student Athlete Concussions and Head Injuries</a><br>G. <a href="#">Policies for First Reading</a><br>1. <a href="#">Policy 4:40, Incurring Debt</a><br>2. <a href="#">Policy 520, Workplace Harassment Prohibited</a><br>3. <a href="#">Policy 5:20 E, Resolution to Prohibited Sexual Harassment</a><br>4. <a href="#">Policy 5:35, Compliance with the Fair Labor Standards Act</a><br>5. <a href="#">Policy 5:70, Religious Holidays</a><br>6. <a href="#">Policy 5:80, Court Duty</a><br>7. <a href="#">Policy 2:260, Uniform Grievance Procedure</a><br>8. <a href="#">Policy 5:100, Staff Development Program</a><br>9. <a href="#">Policy 5:150, Personnel Records</a> | Dr. Jackie Moore<br>Roll  |

- 10. [Policy 5:185](#), Family and Medical Leave
- 11. [Policy 5:200](#), Terms and Conditions of Employment and Dismissal
- 12. [Policy 5:270](#), Employment At-Will, Compensation, and Assignment
- 13. [Policy 5:290](#), Employment Termination and Suspensions
- 14. [Policy 5:300](#), Schedules and Employment Year
- 15. [Policy 5:310](#), Compensatory Time-Off
- 16. [Policy 5:320](#), Evaluation
- 17. [Policy 5:330](#), Sick Days, Vacation, Holidays, and Leaves
- 18. [Policy 6:50, School Wellness](#)
- H. [Personnel Recommendations, including New and Lateral Hires](#)
- I. [Tenured Teachers](#)
- J. [Tradition of Excellence Nominees](#)
- K. [Student Handbook and Code of Conduct Provisions for 2018-19](#)
- L. [Instructional Materials](#)
- M. Non-Affiliated Compensation for 2018-19
- N. [Renewal of Contract with Hanover](#) 
- O. Open and Closed Minutes of [April 26](#) and [May 15, 2018](#) and a declaration that the closed session audio tapes of September 2016 shall be destroyed and that the closed session minutes of January 1, 1986 to November 1, 2017 shall remain closed.

- 8:50 p.m. VII. Discussion Dr. Jackie Moore**
- A. [IMAGINE OPRF Update + Discussion of Master Planning Process](#) 
  - B. [Administration and Management Alignment](#) 
  - C. [Administrative Procedures for Policy 7:10 Gender Equity](#) 

- 10:00 p.m. IX. Action**
- A. [Approval of Space Sharing Agreement with River Forest Community Center](#) 
  - B. [Approval of IGA with Oak Park Township](#) 
  - C. [Approval of Culture, Climate, and Behavior Committee Recommendations](#) 

- 10:30 p.m. X. Future Agenda Items Dr. Jackie Moore** 

- 10:35 p.m. XI. District, Community, and State Reports Dr. Jackie Moore**
- 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 Board Members
    - 1. IGOV

- 10:40 p.m. XI. Adjournment Dr. Jackie Moore** 
- \_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_. Voice vote.

**Regular Board of Education Meeting**  
**Thursday, June 28, 2018**  
**6:30 p.m. – Closed Session/7:30 p.m. – Open Session**  
**Board Room, Room 213**