

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, August 23, 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
_____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. | 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 |
| 7:45 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
Charlie Lemkey-Bell
Dr. Pruitt-Adams |
| 8:00 p.m. | VI. | Consent Items 
A. Check Disbursements and Financial Resolutions dated August 23, 2018
B. Monthly Treasurer's Report
C. Monthly Financials
D. Gifts & Donations
E. Appointment of Community Council Members for the 2018-19 School Year
F. Amendment of Financial Consultant Contract 
G. Recommendations from the Tri-Board Equity Committee
H. Personnel Recommendations, including New Hires and Rescindment of Resignation
I. Renewal Revision to the Intergovernmental Agreement with West 40 for 2018-19 regarding the Alternative Learning Opportunity Grant
J. Culture, Climate and Behavior Membership for the 2018-19 School Year
K. Superintendent Compensation for the 2018-19 School Year
L. Designation of Election Designee
M. Policies for First Reading
1. Policy 4:20, Fund Balances
2. Policy 6:10, Educational Philosophy and Objectives
3. Policy 6:30, Organization of Instruction
4. Policy 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
5. Policy 2:105, Ethics and Gift Ban 
6. Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
7. Policy 4:140, Waiver of Student Fees
8. Policy 6:120, Education of Children with Disabilities
9. Policy 6:135-1- Accelerated Placement Program
10. Policy 6:190, Extracurricular and Co-curricular Activities
11. Policy 6:250, Community Resource Persons and Volunteers | Dr. Jackie Moore
Roll |

12. [Policy 7:340, Student Records](#)
 N. Open and Closed Minutes of [June 28](#), and July [2](#), and [12](#), and [August 14](#) and [20](#), 2018 and a declaration that the closed session audio tapes of October 2016 shall be destroyed.

8:10 p.m. VII. Discussion  **Dr. Jackie Moore**
[Student Participation Report](#)

8:20 p.m. IX. Action  **Dr. Jackie Moore**
[Certification of Summer Graduates](#)

8:25 p.m. X. **Future Agenda Items** **Dr. Jackie Moore**

8:30 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
 - 1. IGOV
 - 2. Tri-district Equity Committee

Board Members

8:35 p.m. XI. **Adjournment**  **Dr. Jackie Moore**
 _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, September 27, 2018
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213