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

6:30 p.m.  I.  Call to Order and Roll Call  
Dr. Jackie Moore

6:35 p.m.  II.  Closed Session  
Dr. Jackie Moore

_________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)

7:30 p.m.  IV.  Public Comments 🕵️
(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.)

7:45 p.m.  V.  Introductory Reports 📰
A.  Status of F.O.I.A. Requests  
Gail Kalmerton
B.  Student Council Liaison Report  
Charlie Lemkey-Bell
C.  Superintendent Announcements  
Dr. Pruitt-Adams

8:00 p.m.  VI.  Consent Items 🔄
Dr. Jackie Moore

A.  Check Disbursements and Financial Resolutions dated August 23, 2018  
Roll
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 🕵️
   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
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

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