

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 _____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

