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	
I.	Call to Order and Roll Call	Dr. Jackie Moore
II.	Closed Session move to enter closed session for the purpose of discussingstudent discipline,collective bargaining and/or negotiationsthe appointment, employment and/or dismissal of personnel and matters relating to individual students	
	(Reconvene Open Session and Pledge of Allegiance)	
IV.	Public Comments (Please limit public comments concerning matters within the jurisdiction Board of Education to 3 minutes. This section is not intended to be a diwith the Board of Education.)	=
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
VI.	Consent Items A. Check Disbursements and Financial Resolutions dated August 2 B. Monthly Treasurer's Report C. Monthly Financials D. Gifts & Donations E. Appointment of Community Council Members for the 2018-19 F. Amendment of Financial Consultant Contract G. Recommendations from the Tri-Board Equity Committee H. Personnel Recommendations, including New Hires and Rescince I. Renewal Revision to the Intergovernmental Agreement with Work Alternative Learning Opportunity Grant J. Culture, Climate and Behavior Membership for the 2018-19 Scl 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 School Related Entities 5. Policy 2:105, Ethics and Gift Ban 6. Policy 2:170 Procurement of Architectural, Engineering 7. Policy 4:140, Waiver of Student Fees 8. Policy 6:125, Education of Children with Disabilities	School Year Iment of Resignation est 40 for 2018-19 regarding the hool Year Schools Provided by Non-
	 Policy 6:126, Education of Children with Placement Policy 6:135-1- Accelerated Placement Program Policy 6:190, Extracurricular and Co-curricular Activities 	<u>ies</u>
	II. IV.	II. Closed Session

Policy 6:250, Community Resource Persons and Volunteers

11.

		declaration that the closed session audio tapes of October 2016 shall be destroyed.	
8:10 p.m.	VII.	Discussion Student Participation Report Dr. Jackie Moore	
8:20 p .m.	IX.	Action 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 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.	

Policy 7:340, Student Records

Open and Closed Minutes of <u>June 28</u>, and July <u>2</u>, and <u>12</u>, and <u>August 14</u> and <u>20</u>, 2018 and a

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