BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, September 27, 2018
6:30 p.m. Closed Session – 7:30 p.m. Open Session
Board Room
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.  III.  Hearing on Budget  Dr. Jackie Moore

7:40 p.m.  IV.  Public Comments  Dr. Jackie Moore

(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. The response time to any questions will be two weeks.)

8:00 p.m.  V.  Introductory Reports  Dr. Pruitt-Adams
A.  Status of F.O.I.A. Requests  Gail Kalmerton
B.  Student Council Liaison Report  Eunseo Choo
C.  Superintendent Announcements  Dr. Pruitt-Adams

8:10 p.m.  VI.  Consent Items  Dr. Jackie Moore
A.  Check Disbursements and Financial Resolutions dated September 27, 2018
B.  Monthly Treasurer’s Report
C.  Mass Transit Exclusion Board Resolution
D.  Personnel Recommendations, including New Hire, Stipend Position, Release, Retirement, Resignation
E.  Next Steps and Agreements from the Special Board Meeting on September 5, 2018
F.  Registration of Board Members at the IASB’s Joint Conference
G.  Amended Culture, Climate and Behavior Committee Membership for 2018-19
H.  Policies for Second 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
10.  Policy 6:190, Extracurricular and Co-curricular Activities
12.  Policy 7:340, Student Records
I. Policy for First Reading
   1. Policy 4:60

J. Open and Closed Minutes of June 26, August 23, September 5, 11, and 18, 2018 and a declaration that the closed session audio tapes of November and December 2016 shall be destroyed.

8:15 p.m. VII. Discussion
   A. PSS Intervention Report

8:25 p.m. IX. Action
   A. Adoption of Budget for FY 2018-19
   B. Approval of Resolution Recognizing National Merit Semi-Finalist
   C. Approval of Board of Education Goals

8:40 p.m. X. Information
   A. Administrative/Teacher Compensation Report

8:45 p.m. X. Future Agenda Items

8:50 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

8:55 p.m. XI. Adjournment
   __________moved to adjourn at ________________; seconded by________________. Voice vote.

Regular Board of Education Meeting
Thursday, October 25, 2018
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213