

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 _____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.	III.	<a href="#">Hearing on Budget</a> 🎧	Dr. Jackie Moore
7:40 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. The response time to any questions will be two weeks.)</i>	Dr. Jackie Moore
8:00 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 Eunseo Choo Dr. Pruitt-Adams
8:10 p.m.	VI.	Consent Items 🎧 A. <a href="#">Check Disbursements and Financial Resolutions dated September 27, 2018</a> B. <a href="#">Monthly Treasurer's Report</a> C. <a href="#">Mass Transit Exclusion Board Resolution</a> D. <a href="#">Personnel Recommendations, including New Hire, Stipend Position, Release, Retirement, Resignation</a> E. <a href="#">Next Steps and Agreements from the Special Board Meeting on September 5, 2018</a> F. <a href="#">Registration of Board Members at the IASB's Joint Conference</a> G. <a href="#">Amended Culture, Climate and Behavior Committee Membership for 2018-19</a> H. <a href="#">Policies for Second Reading</a> 1. <a href="#">Policy 4:20, Fund Balances</a> 2. <a href="#">Policy 6:10, Educational Philosophy and Objectives</a> 3. <a href="#">Policy 6:30, Organization of Instruction</a> 4. <a href="#">Policy 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities</a> 5. <a href="#">Policy 2:105, Ethics and Gift Ban</a> 6. <a href="#">Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services</a> 7. <a href="#">Policy 4:140, Waiver of Student Fees</a> 8. <a href="#">Policy 6:120, Education of Children with Disabilities</a> 9. <a href="#">Policy 6:135-1- Accelerated Placement Program</a> 10. <a href="#">Policy 6:190, Extracurricular and Co-curricular Activities</a> 11. <a href="#">Policy 6:250, Community Resource Persons and Volunteers</a> 12. <a href="#">Policy 7:340, Student Records</a>	Dr. Jackie Moore Roll

- 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**  **Dr. Jackie Moore**  
 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**  **Dr. Jackie Moore**  
 A. [Administrative/Teacher Compensation Report](#)

**8:45 p.m.**      **X. Future Agenda Items** **Dr. Jackie Moore**

**8:50 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 Board Members

- 1. IGOV
- 2. Tri-district Equity Committee

**8:55 p.m.**      **XI. Adjournment**  **Dr. Jackie Moore**  
 \_\_\_\_\_ 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**