







BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 25, 2018
6:30 p.m. Closed Session – 7:30 p.m. Open Session
Room 293E
Meeting Agenda

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|-----------|------|--|---|
| 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. | Recognition of Those Who Excel Teacher Award Recipient Michael Stephen | Dr. Jackie Moore |
| 7:40 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 |
| 7:55 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. The response time to any questions will be two weeks.) | Dr. Jackie Moore |
| 8:25 p.m. | VI. | Consent Items
A. Check Disbursements and Financial Resolutions dated October 25, 2018
B. Monthly Treasurer's Report
C. Gifts and Donations
D. Resolution Recognizing the National Hispanic Recognition Program Students
E. Personnel Recommendations, including New Hires, Stipend Position
F. Notice to Remedy for Tenured Staff Member
G. Course Proposals
H. Contract with UIC for Graduation Venue
I. Graduation Attire
J. Xerographic Paper Bid
K. Policies for Second Reading
1. Policy 4:60, Contracts and Purchasing
L. Policies for First Reading
1. Policy 2:150, Committees
2. Policy 4:80, Accounting and Audits
3. Policy 5:30, Hiring Process and Criteria
4. Policy 6:240, Student Travel
5. Policy 7:50, School Admissions and Student Transfers
M. Open and Closed Minutes of September 27 and October 16 , 2018 and a declaration that the closed session audio tapes of January 2017 shall be destroyed. | Dr. Jackie Moore
Roll |

- 8:30 p.m.** **VII. Discussion** **Dr. Jackie Moore**
- A. [Tax Efficiency Report by David Pope](#) 
 - B. [Levy Options](#) 
 - C. [Update on IMAGINE](#) 
 - D. [Update on Potential Funding for Facilities Recommendations Presentation](#) 
- 9:30 p.m.** **IX. Action** 
- A. [Approval of Board of Education Goals](#)
- 9:45 p.m.** **X. Information** **Dr. Jackie Moore**
- A. [First Quarter Variance Report](#)
 - B. [2018 Levy Timeline](#)
- 9:55 p.m.** **XI. Future Agenda Items** **Dr. Jackie Moore**
- 10:00 p.m.** **XII. 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
- 10:05 p.m.** **XIII. Adjournment** 
- _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, November 15, 2018
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Room 293E