

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<br>_____move to enter closed session for the purpose of discussing ____litigation,<br>____student discipline, ____collective bargaining and/or negotiations, ____ the appointment,<br>employment and/or dismissal of personnel and ____other matters relating to individual students<br><br>(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<br>A. Status of F.O.I.A. Requests<br>B. Student Council Liaison Report<br>C. Superintendent Announcements   | Dr. Pruitt-Adams<br>Gail Kalmerton<br>Eunseo Choo<br>Dr. Pruitt-Adams |
| 7:55 p.m. | IV.  | Public Comments<br>(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<br>A. <a href="#">Check Disbursements and Financial Resolutions dated October 25, 2018</a><br>B. <a href="#">Monthly Treasurer's Report</a><br>C. <a href="#">Gifts and Donations</a><br>D. <a href="#">Resolution Recognizing the National Hispanic Recognition Program Students</a><br>E. <a href="#">Personnel Recommendations, including New Hires, Stipend Position</a><br>F. Notice to Remedy for Tenured Staff Member<br>G. <a href="#">Course Proposals</a><br>H. <a href="#">Contract with UIC for Graduation Venue</a><br>I. <a href="#">Graduation Attire</a><br>J. <a href="#">Xerographic Paper Bid</a><br>K. <a href="#">Policies for Second Reading</a><br>1. <a href="#">Policy 4:60, Contracts and Purchasing</a><br>L. <a href="#">Policies for First Reading</a><br>1. <a href="#">Policy 2:150, Committees</a><br>2. <a href="#">Policy 4:80, Accounting and Audits</a><br>3. <a href="#">Policy 5:30, Hiring Process and Criteria</a><br>4. <a href="#">Policy 6:240, Student Travel</a><br>5. <a href="#">Policy 7:50, School Admissions and Student Transfers</a><br>M. Open and Closed Minutes of <a href="#">September 27</a> and <a href="#">October 16</a> , 2018 and a declaration that the closed session audio tapes of January 2017 shall be destroyed. | Dr. Jackie Moore<br>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**      **Dr. Jackie Moore**
- 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**      **Dr. Jackie Moore**
- \_\_\_\_\_ 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**