








BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 15, 2018
6:30 p.m. Closed Session (Board Room)
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 |
| 7:40 p.m. | III. | 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 up to two weeks.) | Dr. Jackie Moore |
| 8:20 p.m. | V. | Consent Items 
A. Check Disbursements and Financial Resolutions dated November 15, 2018
B. Monthly Treasurer's Report
C. Gifts and Donations
D. Personnel Recommendations , including New Hires, Transfers, Stipend Positions, Resignations, and Leave of Absences
E. Policies for Second 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
F. Open and Closed Minutes of November 5 , and 8 , 2018 and a declaration that the closed session audio tapes of February 2017 shall be destroyed and declaration that the Closed Session audiotapes from January 1, 1986 through May 1, 2018 will be destroyed. | Dr. Jackie Moore
Roll |
| 8:30 p.m. | VI. | Discussion 
A. Property Tax Relief Grant | Dr. Jackie Moore |
| 8:30 p.m. | VII. | Action 
A. Acceptance of the Facilities Master Plan Recommendations
1. Executive Summary
2. Architectural plans and component diagrams
3. Floor Plan for Sequence 1 | Dr. Jackie Moore |

- 4. [Floor Plan for Sequence 2](#)
- 5. [Floor Plan for Sequence 3](#)
- 6. [Floor Plan for Sequence 4](#)
- 7. [Floor Plan for Sequence 5](#)
- 8. [Cost Estimates](#)
- 9. [Appendices 1-7](#)
- 10. [Appendices 8 Appendices](#)
- B. [Approval of Building Maintenance Strategy \(2019 and 2020\)](#)
- C. [Approval of Estimated Levy](#)

9:00 p.m. **VIII. Information** **Dr. Jackie Moore**
 A. [Evidence-Based Funding Plan](#)
 B. [School Report Card](#)

9:15 p.m. **IX. Future Agenda Items**  **Dr. Jackie Moore**

9:20 p.m. **X. 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

9:25 p.m. **XI. Adjournment**  **Dr. Jackie Moore**
 _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, December 20, 2018
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room