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

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)

7:40 p.m. III. 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

7:55 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 up to two weeks.)

8:20 p.m. V. Consent Items
Dr. Jackie Moore

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.

8:30 p.m. VI. Discussion
Dr. Jackie Moore

A. Property Tax Relief Grant

8:30 p.m. VII. Action
Dr. Jackie Moore

A. Acceptance of the Facilities Master Plan Recommendations
   1. Executive Summary
   2. Architectural plans and component diagrams
   3. Floor Plan for Sequence 1
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
   1. IGOV
   2. Tri-district Equity Committee

9:25 p.m.  XI. Adjournment  Dr. Jackie Moore
__________moved to adjourn at _______________; seconded by________________. Voice vote.