BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, December 20, 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)

7:30 p.m.  III. Hearing on Calendar
Dr. Jackie Moore

7:35 p.m.  IV. Hearing on Tax Levy
Dr. Jackie Moore

7:40 p.m.  V. 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.  VI. Public Comments (Part One)(Part Two)
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.)

8:10 p.m.  VII. Consent Items
Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated December 20, 2018
   Roll
B. Monthly Treasurer’s Report
C. Personnel Recommendations, including New Hires, Transfer, Retirements,
   Leave of Absence and Releases
D. Revision to the 2018-19 School Year
E. Calendar for the 2019-2020 School Year
F. 2019 Summer School Dates and Budget
G. Board of Education Regular Meeting Dates for 2019
H. Policies for First Reading
1. Exhibit 2:80-E Board Member Oath and Conduct
2. Exhibit 3:40-E, Checklist for the Superintendent Employment Contract Negotiation
   Process
3. Policy 2:120 Board Member Development
4. Policy 4:170, Safety
5. Policy 4:130, Free and Reduced-Price Food Services
6. Policy 5:30 Hiring Process and Criteria
7. Policy 5:60 Expenses
8. Policy 5:100 Staff Development Program
9. Policy 5:220 Substitute Teachers
10. Policy 7:60, Residence

I. Open and Closed Minutes of October 25, 30, November 15, 29, and December 4 and 11, 2018 and a declaration that the closed session audio tapes of March 2017 shall be destroyed

8:20 p.m. VIII. Discussion

Dr. Jackie Moore

A. Village of River Forest Community Wide Calendar presented by Jonathan Pape of the Village of River Forest

8:30 p.m. IX. Action

Dr. Jackie Moore

A. Approval of Initial Master Plan Recommendations
B. Commitment to Address Urgent Facilities Needs
C. Transfer from Education Funds to Capital Projects Fund
D. Adoption of 2018 Levy
E. Tax Relief Grant
F. Capital Project for 2019 Summer Construction
G. Asbestos Contract

9:15 p.m. X. Information

Dr. Jackie Moore

A. Five-Year Analysis
B. Data Framework Presentation
C. Racial Equity Curriculum Pilot

9:25 p.m. XI. Future Agenda Items

Dr. Jackie Moore

9:30 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
   1. IGOV
   2. Tri-district Equity Committee

9:35 p.m. XIII. Adjournment

Dr. Jackie Moore

__________moved to adjourn at ________________; seconded by________________. Voice vote.