










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

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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. | 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  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. | VI. | Public Comments (Part One ) (Part Two  (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 |
| 8:10 p.m. | VII. | Consent Items  A. Check Disbursements and Financial Resolutions dated December 20, 2018 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 | Dr. Jackie Moore Roll |

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 **Board Members**
 1. IGOV
 2. Tri-district Equity Committee

9:35 p.m. **XIII. Adjournment**  **Dr. Jackie Moore**
 _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, January 24, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room