





BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, January 24, 2019
6:30 p.m. Closed Session - 7:30 p.m. Open Session
Board Room
Meeting Agenda

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.	Recognitions  <ul style="list-style-type: none">Walgreen Expressions Challenge Honoree Natalie SerratosPosse Scholarship RecipientsFirst in Tech Olympic Students2018 Distinguished Educator Award Winner Dana Tolomeo	Dr. Jackie Moore
7:50 p.m.	IV.	Introductory Reports  <ul style="list-style-type: none">A. Status of F.O.I.A. RequestsB. Student Council Liaison ReportC. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Eunseo Choo Dr. Pruitt-Adams
8:00 p.m.	V.	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.	VI.	Consent Items  <ul style="list-style-type: none">A. Check Disbursements and Financial Resolutions dated January 24, 2019B. Monthly Treasurer's ReportC. Gifts and DonationsD. Personnel Recommendations, including Transfers, Stipend Positions, Resignations, and ReleasesE. Northern Illinois Independent Purchasing Cooperative (NIIPC) Commodity Foods BidF. Contract with FGM ArchitectsG. Transfer of Operations & Maintenance to Capital ProjectsH. Property Tax Appeal Board (PTAB) ResolutionI. Policies for Second Reading and Action<ul style="list-style-type: none">1. Exhibit 2:80-E Board Member Oath and Conduct2. Exhibit 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process3. Policy 2:120 Board Member Development4. Policy 4:170, Safety5. Policy 4:130, Free and Reduced-Price Food Services6. Policy 5:30 Hiring Process and Criteria7. Policy 5:60 Expenses	Dr. Jackie Moore Roll

- 8. [Policy 5:100 Staff Development Program](#)
- 9. [Policy 5:220 Substitute Teachers](#)
- 10. [Policy 7:60, Residence](#)
- J. [Policies for First Reading and Action](#)
 - 1. [Policy 6:20 School Year Calendar and Day](#)
 - 2. [Policy 6:60 Curriculum Content](#)
 - 3. [Policy 6:130 High School Credit for Non-District Experiences: Course Substitutions; Re-entering Students](#)
 - 4. [Policy 7:100 Health, Eye, and Dental Examinations; Immunization and Exclusion of Students](#)
 - 5. [Policy 7:260 Exemption from Physical Education](#)
 - 6. [Policy 7:330 Student Use of Buildings – Equal Access](#)
- F. Open and Closed Minutes of [December 20](#), 2018, and January 8 and [15](#), 2019 and a declaration that the closed session audio tapes of April 2017 shall be destroyed

8:30 p.m. VII. Action  Dr. Jackie Moore
 A. [Certification of Mid-Year Graduates](#)

8:40 p.m. VIII. Discussion
 A. [Building Capital Improvements Maintenance Strategy \(10 yr.\)](#)
 B. [CTIP Update](#)

8:40 p.m. VIII. Information Dr. Jackie Moore
[Variance Report](#)

8:45 p.m. IX. Future Agenda Items  Dr. Jackie Moore

9:00 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

9:05 p.m. XI. Adjournment  Dr. Jackie Moore
 _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, February 28, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room