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 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. Recognitions Dr. Jackie Moore

- Walgreen Expressions Challenge Honoree Natalie Serratos
- Posse Scholarship Recipients
- First in Tech Olympic Students
- 2018 Distinguished Educator Award Winner Dana Tolomeo

7:50 p.m. IV. 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

8:00 p.m. V. 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. VI. Consent Items Dr. Jackie Moore

A. Check Disbursements and Financial Resolutions dated January 24, 2019 Roll
B. Monthly Treasurer’s Report
C. Gifts and Donations
D. Personnel Recommendations, including Transfers, Stipend Positions, Resignations, and Releases
E. Northern Illinois Independent Purchasing Cooperative (NIIPC) Commodity Foods Bid
F. Contract with FGM Architects
G. Transfer of Operations & Maintenance to Capital Projects
H. Property Tax Appeal Board (PTAB) Resolution
I. Policies for Second Reading and Action
   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
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

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
A. Certification of Mid-Year Graduates

Dr. Jackie Moore

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

Dr. Jackie Moore

8:40 p.m. VIII. Information
Variance Report

Dr. Jackie Moore

8:45 p.m. IX. Future Agenda Items

Dr. Jackie Moore

9:00 p.m. X. District, Community, and State Reports

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

Board Members

Dr. Jackie Moore

9:05 p.m. XI. Adjournment

moved to adjourn at : seconded by . Voice vote.

Dr. Jackie Moore

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