








BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 28, 2019
6:30 p.m. Closed Session - 7:30 p.m. Open Session
Board Room
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. | Recognition of Students | |
| 7:40 p.m. | III. | 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. | IV. | 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 |
| 8:10 p.m. | V. | Consent Items 
A. Check Disbursements and Financial Resolutions dated February 28, 2019
B. Monthly Treasurer's Report
C. Monthly Financials
D. District Registration Fees and Instructional Materials Fee
E. Personnel Recommendations
F. Acceptance of Audit Report
G. Board of Education Budget
H. SEL Conference – Waiver of Fees
I. Policies for Second 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 January 8, January 24, February 11 and 19, 2019 and a
declaration that the closed session audio tapes of May 2017 shall be destroyed | Dr. Jackie Moore
Roll |

- 8:20 p.m. VI. Action  Dr. Jackie Moore
- A. [Approval of Internet Service Provider Contract](#)
 - B. [Approval of Executive Director of Equity and Student Success](#)
 - C. Student Discipline
- 8:35 p.m. VII. Discussion  Dr. Jackie Moore
- A. [Oak Park and River Forest Community Foundation Fund](#)
 - B. [Summer 2020 Construction Work](#)
- 8:55 p.m. VIII. Future Agenda Items  Dr. Jackie Moore
- 9:00 p.m. IX. **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. X. **Adjournment**  Dr. Jackie Moore
- _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, March 21, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room