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

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. Recognition of Students

7:40 p.m. III. Introductory Reports
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. 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.)

8:10 p.m. V. Consent Items
Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated February 28, 2019
   Roll
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
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
8:20 p.m. VI. Action
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
A. Oak Park and River Forest Community Foundation Fund
B. Summer 2020 Construction Work

8:55 p.m. VIII. Future Agenda Items

9:00 p.m. IX. 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

9:05 p.m. X. Adjournment
_________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