

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, March 21, 2019
6:00 p.m. Closed Session - 7:30 p.m. Open Session
Board Room
Meeting Agenda

6:00 p.m.	I.	Call to Order and Roll Call	Dr. Jackie Moore
6:05 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.	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
7:40 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
8:05 p.m.	V.	Discussion A. Strategic Plan/Culture Climate and Behavior Committee 🎧 B. PSS Intervention Report 🎧 C. Preliminary Savings 🎧 D. Administration and Management Realignment 🎧	Dr. Pruitt-Adams
9:50 p.m.	VI.	Action A. Approval of Capital Campaign Fund Contract 🎧 B. Approval of Stipends Committee Recommendations 🎧 C. Approval of New Positions for the 2019-2020 School Year 🎧 D. Approval of Administrative and Non-Affiliated Salaries for 2019-2020 School Year 🎧 E. Approval of Resolution Authorizing Dismissal and Non-re-employment of First-Year and Second-Year Probationary Teachers 🎧 F. Approval of Project 1 Design Architect RFQ 🎧 G. Approval of Racial Equity Policy for First Read 🎧 H. Student Discipline	Dr. Jackie Moore
10:20 p.m.	VII.	Consent Items 🎧 A. Check Disbursements and Financial Resolutions dated March 21, 2019 B. Monthly Treasurer's Report C. Monthly Financials D. Personnel Recommendations E. Approval of Administrator Contracts F. IHSA Membership	Dr. Jackie Moore Roll

