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 Sessionmove to enter closed session for the purpose of discussinglitigastudent discipline,collective bargaining and/or negotiations, th appointment, employment and/or dismissal of personnel andother matters to individual students	e
		(Reconvene Open Session and Pledge of Allegiance)	
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 E. Approval of Resolution Authorizing Dismissal and Non-re-employment Second-Year Probationary Teachers F. Approval of Project 1 Design Architect RFQ G. Approval of Racial Equity Policy for First Read H. Student Discipline	
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

10:30 p.m.	VIII.	Information A. Special Education Report	Dr. Jackie Moore
10:35 p.m.	IX.	Future Agenda Items List of Future Agenda Items	Dr. Jackie Moore
10:45 p.m.	X.	District, Community, and State Reports If appropriate, only written reports are submitted to the Clerk of the Board to be 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	Dr. Jackie Moore e included in the Board Members
10:50 p.m.	XI.	Adjournment m	Dr. Jackie Moore Voice vote.

G.

H.

I.

J.

Gala Fireworks

Triton Transitional Math Partnership MOU

Approval of Notice to Remedy of Tenured Teacher

Open and Closed Minutes of Revision to December 20, 2018, February 28 and March 12, 2019

and a declaration that the closed session audio tapes of June 2017 shall be destroyed

Regular Board of Education Meeting Thursday, April 25, 2019 6:30 p.m. – Closed Session/7:30 p.m. – Open Session Board Room