OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

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 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. 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

7:40 p.m. IV. 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.)

8:05 p.m. V. Discussion Dr. Pruitt-Adams
A. Strategic Plan/Culture Climate and Behavior Committee
B. PSS Intervention Report
C. Preliminary Savings
D. Administration and Management Realignment

9:50 p.m. VI. Action Dr. Jackie Moore
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

10:20 p.m. VII. Consent Items Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated March 21, 2019 Roll
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Personnel Recommendations
E. Approval of Administrator Contracts
F. IHSA Membership
G. Gala Fireworks
H. Triton Transitional Math Partnership MOU
I. Approval of Notice to Remedy of Tenured Teacher
J. 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

10:30 p.m. VIII. Information
A. Special Education Report

10:35 p.m. IX. Future Agenda Items
List of Future Agenda Items

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 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

10:50 p.m. XI. Adjournment
_________moved to adjourn at _______________; seconded by_______________. Voice vote.

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