OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, April 25, 2019
6:30 p.m. Closed Session – Board Room
7:30 p.m. Open Session Room 293
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. Recognitions Dr. Jackie Moore
A. Louder than a Bomb – Nicholas and Noel Berry
B. Golden Apple Finalist - Elizabeth Farrow
C. OPRFHS Wrestling Team
D. National Art Education Association’s National Conference Presentation

8:00 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

8:10 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.)

8:30 p.m. V. Discussion Dr. Pruitt-Adams
A. ESSA Program Evaluation
B. 2019 Summer Hours

8:40 p.m. VI. Action Dr. Jackie Moore
A. Approval of Racial Equity Policy for Second Read and Action
B. Approval of Textbooks
C. Student Discipline

9:40 p.m. VII. Consent Items Dr. Jackie Moore
A. Check Disbursements and Financial Resolutions dated April 25, 2019 Roll
B. Monthly Treasurer’s Report
C. Monthly Financials
D. Personnel Recommendations, Retirements and Resignations
E. Food Service Intergovernmental Agreement with D97 for 2019-2020
F. Presentation of Beverage Contract
G. Northern Illinois Independent Purchasing Cooperative (NIIPC) Selected
   Commercial Foods, Vending Machine Supplies and Milk/Dairy Products

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E. Audit Engagement Letter
F. FGM Contract/Project Agreement
G. Pathways to Education Partnership with Concordia University
H. Clarify Cash vs. Accrual Accounting
I. Approval of the Retirement Agreement with a Non-affiliated Employee.
K. Policies for First Read
   1. Policy 2:40, Board Member Qualifications
   2. Policy 2:50, Board Member Term of Office
   3. Policy 2:60, Board Member Removal from Office
   4. Policy 6:55, Student Social and Emotional Development
   5. Policy 6:230, Library Media Program
   6. Policy 7:185, Teen and Student Dating Violence Prohibited
   7. Exhibit 280-E, IASB’s Code of Conduct for Members of School Board
   8. Policy 2:20, Powers and Duties of the Board of Education; Indemnification
  11. Policy 4:110, Transportation
  12. Policy 4:150, Facility Management and Building Programs
  14. Policy 4:30, Revenue and Investments
  15. Policy 6:15, School Accountability
  16. Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools
  17. Policy 7:70, Attendance an Truancy
  18. Policy 7:250 Student Support Services
  19. Policy 7:290, Suicide and Depression Awareness and Prevention
  20. Policy 7:305, Student Athlete Concussions and Head Injuries
L. Open and Closed Minutes of Revision to March 21, and April 16, 2019
   and a declaration that the closed session audio tapes of July 2017 shall be destroyed

9:45 p.m. VIII. Information
   A. PMA Cash Flow and Investment
   B. Third Quarter Variance Report
   C. 2019-20 Code of Conduct
   D. Student Handbook Timeline

9:50 p.m. IX. Future Agenda Items

9:55 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

10:05 p.m. XI. Adjournment
   __________moved to adjourn at ______________; seconded by________________. Voice vote.
Regular Board of Education Meeting
Thursday, May 23, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room