

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 _____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.	Recognitions 🎧 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	Dr. Jackie Moore
8:00 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
8:10 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
8:30 p.m.	V.	Discussion 🎧 A. ESSA Program Evaluation B. 2019 Summer Hours	Dr. Pruitt-Adams
8:40 p.m.	VI.	Action 🎧 A. Approval of Racial Equity Policy for Second Read and Action B. Approval of Textbooks C. Student Discipline	Dr. Jackie Moore
9:40 p.m.	VII.	Consent Items 🎧 A. Check Disbursements and Financial Resolutions dated April 25, 2019 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	Dr. Jackie Moore Roll

- 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](#)
 - 9. [Policy 2:260, Uniform Grievance Procedure](#)
 - 10. [Policy 4:100, Insurance Management](#)
 - 11. [Policy 4:110, Transportation](#)
 - 12. [Policy 4:150, Facility Management and Building Programs](#)
 - 13. [Policy 4:160, Environmental Quality of Buildings and Grounds](#)
 - 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**  **Dr. Jackie Moore**

- 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** **Dr. Jackie Moore**

9:55 p.m. **X. District, Community, and State Reports** **Dr. Jackie Moore**

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 Board Members
 - 1. IGOV
 - 2. Tri-district Equity Committee

10:05 p.m. **XI. Adjournment**  **Dr. Jackie Moore**

_____ 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