

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 23, 2019
6:30 p.m. Closed Session – Board Room
7:30 p.m. Open Session Room 293
Meeting Agenda

6:30 p.m.	I.	Call to Order and Roll Call	Dr. Jackie Moore
6:35 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. Shakespeare Winner – Sonia Zartman	Dr. Jackie Moore
7:50 p.m.	IV.	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
8:05 p.m.	V.	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
8:20 p.m.	VI.	Consent Items A. Check Disbursements and Financial Resolutions dated May 23, 2019 B. Monthly Treasurer’s Report C. Monthly Financials D. Personnel Recommendations, New Hires, Stipend Positions, Retirements, Resignations, and Releases E. Instructional Materials F. Policies for Second 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	Dr. Jackie Moore Roll

15. [Policy 6:15, School Accountability](#)
 16. [Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools Policy](#)
 17. [Policy 7:70, Attendance and 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](#)
- G. [Policies for First Read](#)
1. [Policy 5:10 Equal Employment Opportunity and Minority Recruitment](#)
 2. [Policy 5:260 Student Teachers](#)
 3. [Policy 5:250, Leaves of Absence](#)
 4. [Policy 6:145 Migrant Students](#)
 5. [Policy 7:190, Student Behavior](#)
 6. [Policy 8:110 Public Suggestions and Concerns](#)
- H. Open and Closed Minutes of Revision to [March 21](#), [April 25](#) and 29 ([retiring](#) and [organizational](#)), and [May 14](#), 2019 and a declaration that the closed session audio tapes of November 2017 shall be destroyed

- 8:25 p.m.** **VII. Action** **Dr. Jackie Moore**
- A. [Contract with HUMANeX Integrated Solution for Talent Selection, Leadership Development, and Culture Assessment](#)
 - B. [Acceptance of Enrollment Projections](#)
 - C. [Student Handbook/Code of Conduct for 2019-20](#)
 - D. [Tradition of Excellence Award Winners](#)
 - E. [Board Member Participation in Beyond Diversity Program](#)
 - F. Student Discipline
- 9:15 p.m.** **VIII. Information** **Dr. Jackie Moore**
- A. [Preliminary Budget](#)
 - B. [Branding Project](#)
 - C. [Update on Educational Technology](#)
 - D. [Recognition of Teachers for Tenure](#)
- 9:30 p.m.** **IX. Future Agenda Items** **Dr. Jackie Moore**
- 9:35 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
- 9:40 p.m.** **XI. Adjournment** **Dr. Jackie Moore**
- _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, June 27, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room