

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 27, 2019
6:30 p.m. Closed Session – Board Room
7:30 p.m. Open Session
Meeting Agenda

6:30 p.m.	I.	Call to Order and Roll Call	Dr. Jackie Moore ‘
6:35 p.m.	II.	Closed Session for the purpose of discussing The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(C)(1), amended by P.A. 99-646. And Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2);	Dr. Jackie Moore
7:30 p.m.	III.	Open Session (Reconvene Open Session and Pledge of Allegiance)	
7:50 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests  B. Superintendent Announcements 	Dr. Pruitt-Adams Gail Kalmerton Dr. Pruitt-Adams
8:00 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
8:10 p.m.	VI.	Discussion A. PlanItGreen Report  B. IGOV Discussion  C. Committee/Liaison Assignments 	Dr. Jackie Moore Gary Cuneen
8:40 p.m.	VII.	Consent Items  A. Check Disbursements and Financial Resolutions dated June 27, 2019 B. Monthly Treasurer’s Report C. Monthly Financials D. Acceptance of Gifts and Donations E. Personnel Recommendations F. Comcast Internet Service Agreement G. First Student Transportation for Field Trips and Extracurricular Trips Contract Renewal H. Capital Asset Threshold Increase I. Contract with BOOM Entertainment J. Contract with CLIC for Package Policy, Liability Umbrella Insurance, School Board Legal and Workers’ Compensation Insurance K. MENTA Contract Renewal L. Contract for Occupational Therapists M. Contract for Physical Therapists	Dr. Jackie Moore Roll

- N. [Contract for Social Worker](#)
- O. [Contract for Psychologists](#)
- P. [Triton College Evening School Agreement](#)
- Q. [Final 2018-19 School Calendar](#)
- R. [Policies for First Read](#)
 - 1. [4:190, Targeted School Violence Prevention Program](#)
 - 2. [5:30 Hiring Process and Criteria](#)
 - 3. [5:60, Expenses](#)
 - 4. [5:100 Staff Development Program](#)
 - 5. [5:200 Terms and Conditions of Employment and Dismissal](#)
 - 6. [5:220 Substitute Teachers](#)
 - 7. [5:230 Maintaining Student Discipline](#)
 - 8. [5:270, Employment At-Will, Compensation, and Assignment,](#)
 - 9. [5:280 Duties and Qualifications](#)
 - 10. [6:310 High School Credit for Non-District Experiences; course substitutions, re-entering Students](#)
 - 11. [7:50 School Admissions and Student Transfers To and From Non-District Schools](#)
 - 12. [7:270 Administering Medicines to Students](#)
 - 13. [7:310 Restrictions on publications; Elementary Schools](#)
 - 14. [8:30 Visitors to and Conduct on School Property](#)
- S. [Policies for Second 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](#)
- T. Open and Closed Minutes of Revision to [May 20](#), [May 23](#), and [June 18](#), 2019 and a declaration that the closed session audio tapes of December 2017 shall be destroyed

- 8:45 p.m. VIII. Action Dr. Jackie Moore**
- A. [2019 OPRFHS Graduates](#) as of June 2, 2019 
 - B. Renewal of the contract with [All-Ways Medical Carrier](#) 
 - C. Renew of the contract with [Grand Prairie Transit Special Education Transportation](#) 
 - D. Approval of [Institute Days and Dates](#) 
- 9:00 p.m. IX. Information Dr. Jackie Moore** 
- A. [Instructional Coaching Program Evaluation](#)
 - B. [Long-term Facilities Plan Update](#)
- 9:10 p.m. IX. Future Agenda Items Dr. Jackie Moore** 
- 9:15 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
 - 1. IGOV
 - 2. Tri-district Equity Committee

Board Members

9:20 p.m.

XI. Adjournment

Dr. Jackie Moore

_____ moved to adjourn at _____; seconded by _____. Voice vote.

**Regular Board of Education Meeting
Thursday, August 22, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room**