










BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, August 22, 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	Dr. Jackie Moore
7:30 p.m.	III.	Open Session (Reconvene Open Session and Pledge of Allegiance)	
7:35 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests  B. Student Council Board Representative C. Superintendent Announcements 	Dr. Pruitt-Adams Gail Kalmerton Caroline Peavy Dr. Pruitt-Adams
7:50 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
8:05 p.m.	VI.	IX. Discussion A. Capital Campaign Update  B. Community Finance Advisory Committee  C. Strategic Plan Update  D. Ninth-Grade Curriculum Evaluation Report 	
9:05 p.m.	VII.	Move to approve the following Consent Items:  A. Check Disbursements and Financial Resolutions dated August 22, 2019 B. Monthly Treasurer's Report C. Monthly Financials D. Acceptance of Gifts and Donations E. Personnel Recommendations, including New Hires, Transfers, and Resignations F. Memorandum of Agreement with Faculty Senate  G. Contract with College Board School-wide PSAT Testing H. Contract with Securalex I. Intergovernmental Agreement for Purchase of Fuel J. Policies for Second 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	Roll

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](#)
- K. [Policies for First Read](#)
1. [Policy 2:110, Qualifications, Terms, and Duties of Board Officers](#)
 2. [Policy 2:140, Communications To and From the Board](#)
 3. [Policy 2:230, Public Participation at Board of Education Meetings and Petitions to the Board](#)
 4. [Policy 2:240, Board Policy Development](#)
 5. [Policy 2:260, Uniform Grievance Procedures](#)
 6. [Policy 3:60, Administrative Responsibility of the Principal](#)
 7. [Policy 4:90, Student Activity Accounts](#)
 8. [Policy 5:35, Compliance with the Fair Labor Standards Act](#)
 9. [Policy 5:40, Communicable and Chronic Infectious Disease](#)
 10. [Policy 5:130, Responsibilities Concerning Internal Information](#)
 11. [Policy 5:180, Temporary Illness or Temporary Incapacity](#)
 12. [Policy 5:290, Employment Terminations and Suspensions](#)
 13. [Policy 6:40, Curriculum Development](#)
 14. [Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program](#)
 15. [Policy 6:340, Student Testing and Assessment Program](#)
 16. [Policy 7:170, Vandalism](#)
- L. Open and Closed Minutes of [June 27](#), [July 11](#), and [August 13](#), 2019 and a declaration that the closed session audio tapes of January 2018 shall be destroyed

9:15 p.m.

VIII. Action

Dr. Jackie Moore

- A. [Approval of Master Agreement with Construction Manager](#) 🎧
- B. Approval of Culture, Climate and Behavior Membership for 2019-2020 🎧
- C. [Approval of Contract with Marriott for Prom Venue](#) 🎧
- D. Approval of Superintendent Goals/Contract

9:40 p.m.

IX. Information 🎧

Dr. Jackie Moore

- A. [Student Participation Report](#)
- B. [2019-2020 New Hire Demographics](#)
- C. [Racial Equity Procedures Process](#)
- D. [Update on Long-Term Facilities Plan](#)

9:50 p.m.
Moore

X. Future Agenda Items 🎧

Dr. Jackie

9:55 p.m.

XI. 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

Board Members

2. Tri-district Equity Committee

10:00 p.m.

XII. Adjournment 

Dr. Jackie Moore

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

**Regular Board of Education Meeting
Thursday, September 26, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room**