







BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, September 26, 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
6:31 p.m.	II.	Nominate Secretary Protempore	Dr. Jackie Moore
6:35 p.m.	III.	Closed Session	Dr. Jackie Moore
7:30 p.m.	IV.	Open Session  (Reconvene Open Session and Pledge of Allegiance)	
7:33 p.m.	V.	Public Hearing on Budget 	Dr. Jackie Moore
7:45 p.m.	VI.	Introductory Reports  A. Status of F.O.I.A. Requests B. Student Council Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Caroline Peavy Dr. Pruitt-Adams
7:55 p.m.	VII.	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.	VIII.	Approval of the following Consent Items:  A. Check Disbursements and Financial Resolutions dated September 26, 2019 B. Monthly Treasurer's Report C. Mass Transit Exclusion Board Resolution D. Gifts and Donations E. Board of Education/Superintendent Agreements F. Personnel Recommendations, including New Hires, Retirements, and Resignations G. Policies for Second 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 4:90, Student Activity Accounts 7. Policy 5:35, Compliance with the Fair Labor Standards Act 8. Policy 5:40, Communicable and Chronic Infectious Disease 9. Policy 5:130, Responsibilities Concerning Internal Information 10. Policy 5:180, Temporary Illness or Temporary Incapacity 11. Policy 5:290, Employment Terminations and Suspensions 12. Policy 6:40, Curriculum Development 13. Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program	Dr. Jackie Moore Roll

- 14. [Policy 6:340, Student Testing and Assessment Program](#)
- 15. [Policy 7:170, Vandalism](#)
- H. Open and Closed Minutes of [August 22](#) and [September 17](#), and [23](#), 2019 and a declaration that the closed session audio tapes of February 2018 shall be destroyed

8:10 p.m. **IX. Action**  **Dr. Jackie Moore**

- A. [Adoption of FY 2020 Budget](#)
- B. Resolution for [National Merit Semifinalists](#)
- C. [2019-2023 Agreement between District 200 Board of Education and SEIU Buildings and Grounds Union and the 2019-2024 Agreement between District 200 Board of Education and SEIU Campus Safety and Support Team](#)
- D. [Energy Services Contract](#)

8:25 p.m. **X. Information**  **Dr. Jackie Moore**

- A. [Update on Long-Term Facilities Plan](#)
- B. [Fourth Quarter Variance Report](#)

8:30 p.m. **XI. Future Agenda Items** **Dr. Jackie Moore**

8:35 p.m. **XII. 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

8:40 p.m. **XIII. Adjournment**  **Dr. Jackie Moore**

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