

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 24, 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 Report C. Superintendent Announcements	Dr. Pruitt-Adams Gail Kalmerton Caroline Peavy Dr. Pruitt-Adams
7:45 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
7:55 p.m.	VI.	Approval of the following Consent Items: A. Check Disbursements and Financial Resolutions dated October 24, 2019 B. Monthly Treasurer's Report C. Umoja Contract D. Pekron Environmental Consultant Contract E. New Courses/Academic Catalog Revisions F. Personnel Recommendations, including New Hires, Transfers, Stipend Positions, Resignations, and Retirements G. Open and Closed Minutes of September 26 and October 15, 2019 and a declaration that the closed session audio tapes of March 2018 shall be destroyed	Dr. Jackie Moore Roll
8:00 p.m.	VII.	Discussion A. Energy Services Live Reserve Auction Results Report B. FY 2019 Administrator and Teacher Salary and Benefits Report C. School Construction – Operational Impact Report D. Book Read E. Debrief of Freshman Curriculum Meetings F. IASB Resolution: Student Safety and Protection	
9:00 p.m.	VIII.	Action A. Board of Education Goals B. Superintendent Contract C. Approval of Settlement Agreement Regarding Fees D. Recommendation for Issuance of Notice of Charges and Dismissal and Notice of Hearing Rights to Tenured Faculty Member	Dr. Jackie Moore

- 9:20 p.m. IX. **Information** **Dr. Jackie Moore**
 A. [Summer School Report](#)
 B. [Levy Timeline](#)
- 9:25 p.m. X. **Future Agenda Items** **Dr. Jackie Moore**
- 9:00 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 Board Members
 1. IGOV
 2. Tri-district Equity Committee
- 9:05 p.m. XII. **Adjournment** **Dr. Jackie Moore**
 _____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
 Thursday, November 21, 2019
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session
 Board Room