

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 21, 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.	Employee Recognition	Dr. Jackie Moore
7:40 p.m.	V.	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
7:50 p.m.	VI.	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
8:00 p.m.	VII.	Approval of the following Consent Items: A. Check Disbursements and Financial Resolutions dated November 21, 2019 B. Monthly Treasurer's Report C. Voice over Internet Protocol (VoIP) Phone System Contract D. Voice over Internet Protocol (VoIP) Phone Service Agreement E. Personnel Recommendations including Resignations F. Open and Closed Minutes of October 24 and November 12 , 2019 a declaration that the closed session audio tapes of April 2018 shall be destroyed and a declaration that the closed session minutes from January 1, 1986 through November 12, 2019 shall remain closed.	Dr. Jackie Moore Roll
8:05 p.m.	VIII.	Discussion A. Facilities Master Plan Design Presentation B. State of the District	Dr. Pruitt-Adams
9:05 p.m.	IX.	Action A. Approval of Estimated Levy B. Approval of Intergovernmental Agreement with Hinsdale Township High School District No 86.	Dr. Jackie Moore
10:05 p.m.	X.	Information A. Five-Year Projections B. School Profile 2019-20	Dr. Jackie Moore

10:15 p.m. **XI. Future Agenda Items** **Dr. Jackie Moore**

10:20 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
 - 1. IGOV
 - 2. Tri-district Equity Committee

Board Members

10:25 p.m. **XIII. Adjournment** **Dr. Jackie Moore**

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

Regular Board of Education Meeting
Thursday, December 19, 2019
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room