

BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, December 19, 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.	<a href="#">Truth in Taxation Hearing</a>	Dr. Jackie Moore
7:45 p.m.	V.	Employee and Student Recognition	Dr. Jackie Moore
8:00 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
8:10 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
8:25 p.m.	VIII.	Approval of the following Consent Items: A. <a href="#">Check Disbursements and Financial Resolutions dated December 19, 2019</a> B. <a href="#">Monthly Treasurer’s Report</a> C. <a href="#">Acceptance of Audit Report</a> D. <a href="#">Valor Technologies Abatement Contract for 2020 Capital Improvement Projects</a> E. <a href="#">Personnel Recommendations including New Hires, Stipend Positions, Resignations, Release</a> F. <a href="#">Policies for First Reading</a> 1. <a href="#">2100, Board Member Conflict of Interest</a> 2. <a href="#">2110, Qualifications, Term, and Duties of Board Officers</a> 3. <a href="#">220, Powers an Duties of the Board of Education; Indemnification</a> 4. <a href="#">2200, School Board Meeting Procedure</a> 5. <a href="#">2230, Public Participation at Board of Education Meetings and Petitions to the Board</a> 6. <a href="#">4150, Facility Management and Building Programs</a> 7. <a href="#">5120, Employee Ethics; Conduct; and Conflict of Interest</a> 8. <a href="#">550, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition</a> 9. <a href="#">Policy, 830, Visitors to and Conduct on School Property</a> G. Open and Closed Minutes of <a href="#">November 21</a> and <a href="#">December 10</a> , and a declaration that the closed session audio tapes of May 2018 shall be destroyed	Dr. Jackie Moore Roll
8:30 p.m.	IX.	Discussion A. <a href="#">Board of Education Goals Update – Framework and Metrics</a> B. <a href="#">Racial Equity Policy Procedures</a>	Dr. Pruitt-Adams

- 9:30 p.m. X. Action Dr. Jackie Moore**  
 A. [Approval of Levy](#)  
 B. [Approval of Abatement Resolution](#)  
 C. [School Calendar for 2020-21 and 2021-22](#)  
 D. [Bid- Awards 2020 Capital Improvements](#)
- 10:00 p.m. XI. Information Dr. Jackie Moore**  
 A. [Facilities Master Plan Updated](#)  
 B. [District Data Dashboard Debut](#)  
 C. [Student Mural/Civics Project](#)
- 10:10 p.m. XII. Future Agenda Items Dr. Jackie Moore**
- 10:15 p.m. XIII. 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
- 10:20 p.m. IVX. Adjournment Dr. Jackie Moore**  
 \_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_. Voice vote.