

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, January 23, 2020
6:30 p.m. Closed Session – Board Room
7:30 p.m. Open Session
Meeting Agenda

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| 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 and Student Recognition | Dr. Jackie Moore |
| 8:00 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 |
| 8:10 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 |
| 8:20 p.m. | VII. | Approval of the following Consent Items: A. Check Disbursements and Financial Resolutions dated January 23, 2020 B. Monthly Treasurer’s Report C. Monthly Financials D. Transfer of Operations and Maintenance Fund to Capital Projects E. P-TAB Resolution Authorizing Intervention in Proceedings F. NIIPC Rollovers G. Commodity Foods RFP FY2021 H. Commercial Foods RFP FY2021 I. Contract with ZUM Services, Inc. for Transportation Services J. Gifts and Donations K. Personnel Recommendations including New Hires, Retirements, Resignations and Stipends L. Resolution Regarding Collective Liability Insurance Cooperative CLIC M. Policies for Second Reading and Action 1. 2100, Board Member Conflict of Interest 2. 2110, Qualifications, Term, and Duties of Board Officers 3. 220, Powers and Duties of the Board of Education; Indemnification 4. 2200, School Board Meeting Procedure 5. 2230, Public Participation at Board of Education Meetings and Petitions to the Board 6. 4150, Facility Management and Building Programs 7. 5120, Employee Ethics; Conduct; and Conflict of Interest 8. 550, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition 9. Policy, 830, Visitors to and Conduct on School Property N. Policies for First Reading | Dr. Jackie Moore Roll |

1. [Exhibit-270-E](#)
 2. [415, Identity Protection](#)
 3. [430, Revenue and Investments](#)
 4. [460, Purchases and Contracts](#)
 5. [480, Accounting and Audits](#)
 6. [5120, Employee Ethics, Conduct; and Conflict of Interest](#)
 7. [5230, Maintaining Student Discipline](#)
 8. [5290, Employment Termination and Suspensions](#)
 9. [530, Hiring Process and Criteria](#)
 10. [5310, Compensatory Time-Off](#)
 11. [5330, Sick Days, Vacation, Holidays, and Leaves](#)
 12. [590, Abused and Neglected Child Reporting](#)
 13. [6:20, School Year Calendar and Day](#)
 14. [6150, Home and Hospital Instruction](#)
 15. [660, Curriculum Content](#)
 16. [6300, Graduation Requirement](#)
 17. [7150, Agency and Police Interviews](#)
 18. [720, Harassment of Students Prohibited](#)
 19. [7270, Administering Medicines to Students](#)
- O. Open and Closed Minutes of [Revised May 25, 2017](#), December [5](#) and [19](#), 2019 and [January 14](#), 2020 and a declaration that the closed session audio tapes of June 2018 shall be destroyed

8:30 p.m. **VIII. Discussion** **Dr. Pruitt-Adams**

A. [Youth and Action-Race Equity Course](#)

B. [Facilities Master Plan - Budget Update](#)

C. [Board of Education Book Read](#)

9:00 p.m. **IX. Action** **Dr. Jackie Moore**

A. [Certification of Mid-Year Graduates](#)

B. Approval of Settlement Agreements for Specialized Instruction Facility Identification Dr. Jackie Moore

C. Student Discipline

9:10 p.m. **X. Information** **Dr. Jackie Moore**

A. [Summer School Budget](#)

B. [CTIP Classroom Technology Integration Plan Update](#)

9:15 p.m. **XI. Future Agenda Items** **Dr. Jackie Moore**

9:20 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 Board Members

1. IGOV
2. Tri-district Equity Committee

10:15 p.m.

XIII. Adjournment

Dr. Jackie Moore

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

**Regular Board of Education Meeting
Thursday, February 27, 2020
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room**