

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 27, 2020
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 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:	Dr. Jackie Moore
	A.	Check Disbursements and Financial Resolutions dated February 27, 2020	Roll
	B.	Monthly Treasurer’s Report	
	C.	Monthly Financials	
	D.	District Registration, Instructional Material, and Technology Fees for the 2020-2021 School Year	
	E.	Personnel Recommendations including New Hires, Retirements, Stipend Positions and Transfers	
	F.	Policies for Second Reading	
		1. Exhibit-270-E	
		2. 415, Identity Protection	
		3. 430, Revenue and Investments	
		4. 460, Purchases and Contracts	
		5. 480, Accounting and Audits	
		6. 5230, Maintaining Student Discipline	
		7. 5290, Employment Termination and Suspensions	
		8. 530, Hiring Process and Criteria	
		9. 5310, Compensatory Time-Off	
		10. 5330, Sick Days, Vacation, Holidays, and Leaves	
		11. 590, Abused and Neglected Child Reporting	
		12. 620, School Year Calendar	
		13. 6150, Home and Hospital Instruction	
		14. 660, Curriculum Content	
		15. 6300, Graduation Requirement	
		16. 7150, Agency and Police Interviews	

- 17. [720, Harassment of Students Prohibited](#)
- 18. [7270, Administering Medicines to Students](#)

G. Open and Closed Minutes of [January 23](#), [February 11](#), and [February 18](#), 2020 and a declaration that the closed session audio tapes of July 2018 shall be destroyed

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| 8:30 p.m. | VIII. Discussion | <ul style="list-style-type: none"> A. Freshman Curriculum Status B. Strategic Plan Update C. Title IX Rule Change Discussion | Dr. Pruitt-Adams |
| 9:00 p.m. | IX. Action | <ul style="list-style-type: none"> A. Policy for First Reading <ul style="list-style-type: none"> a. Policy 5:200, Terms and Conditions of Employment and Dismissal B. Approval of Settlement Agreement for Specialized Instruction Facility | Dr. Jackie Moore |
| 9:10 p.m. | X. Information | <ul style="list-style-type: none"> A. Facilities Master Plan – Accessibility Report B. CTE Grants C. PMA Cash Flow and Investment D. Update on River Forest Community Center Child Care | Dr. Jackie Moore |
| 9:15 p.m. | XI. Future Agenda Items | <ul style="list-style-type: none"> A. Board of Education Town Hall B. Emergency Preparedness | Dr. Jackie Moore |
| 9:20 p.m. | XII. District, Community, and State Reports | <p><i>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.</i></p> <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 1. IGOV 2. Tri-district Equity Committee | Dr. Jackie Moore |
| 9:25 p.m. | XIII. Adjournment | <p>_____ moved to adjourn at _____; seconded by _____. Voice vote.</p> | Dr. Jackie Moore |