

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

Oak Park, Illinois 60302

Virtual Meeting

Thursday, May 28, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81891910883?pwd=WW9rUzQ3eStrTFR4ZXgrUjJwNUZnZz09>

Password: 5yTW8J

Or iPhone one-tap :

US: +13126266799

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799

Webinar ID: 818 9191 0883

Password: 461714

- | | | | |
|------------------|-------------|---|-------------------------|
| 6:30 p.m. | I. | Call to Order and Roll Call | Sara Dixon Spivy |
| 6:35 p.m. | II. | Closed Session | Sara Dixon Spivy |
| 7:30 p.m. | III. | Introductory Reports | Dr. Pruitt-Adams |
| | A. | Status of F.O.I.A. Requests | Gail Kalmerton |
| 7:35 p.m. | IV. | Public Comments | Sara Dixon Spivy |
| | | (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.) Please use the following link to present public comments by 5:30 p.m. that will be read into the minutes of the meeting. | |
| | | Public Comments for the Regular Board Meeting can be submitted here. | |
| 7:45 p.m. | V. | Approval of the following Consent Items: | Sara Dixon Spivy |
| | A. | Check Disbursements and Financial Resolutions dated May 28, 2020 | Roll |
| | B. | Monthly Treasurer's Report | |
| | C. | Monthly Financial | |
| | D. | Instructional Materials | |
| | F. | Homecoming Contract for DJ Services | |
| | G. | Securatex Contract | |
| | H. | Administrator Contracts | |
| | I. | Personnel Recommendations, including New Hires, Rehires, and Summer School | |
| | J. | Natural Gas Pricing Contract | |
| | K. | Policies for First Reading | |
| | 1. | 4:50 Payment Procedures | |
| | 2. | 3:60 Administrative Responsibility of the Principal | |
| | 3. | 7:170 Vandalism | |
| | 4. | 7:325 Student Fundraising Activities | |
| | 5. | 5:200 – Terms and Conditions of Employment | |

6. [6:300 Graduation Requirements](#)
 7. [2:125 Board Member Compensation, Expenses](#)
 8. [2:160 Board Attorney](#)
 9. [2:70 – Vacancies on the Board of Education](#)
 10. [2:200 Types of Board Meetings](#)
 11. [3:40E Checklist for Superintendent Employment Contract Negotiation Process](#)
 12. [5:100 Staff Development Program](#)
 13. [5:150, Personnel Records](#)
 14. [5220 Substitute Teachers](#)
 15. [5:250 Leaves of Absence](#)
 16. [5:280 Duties and Qualifications](#)
 17. [5:60 Expenses](#)
 18. [5:70 Religious Holidays](#)
 19. [6:135 – Accelerated Placement Program](#)
 20. [8:110 Public Suggestions and Concerns](#)
 21. [2:220-E1 – - Board Treatment of Closed Meeting Verbatim Recordings and Minutes](#)
 22. [2:220-E7 – Access to Closed Meeting Minutes and Verbatim Recordings](#)
 23. [340-E Checklist for the Superintendent Employment Contract Negotiation Process](#)
 24. [7:130 Student Rights and Responsibilities](#)
 25. [3:50, Administrative Personnel Other Than the Superintendent](#)
- L. Open and Closed Minutes of [April 23](#), [May 13](#) and [May 19](#), 2020 and a declaration that the closed session audiotapes of September 2018 shall be destroyed and a declaration that the closed session minutes from January 1, 1989 through May 19, 2020 shall remain closed.

- | | | |
|------------------|---|-------------------------|
| 7:50 p.m. | VI. Discussion | Dr. Pruitt-Adams |
| | <ol style="list-style-type: none"> A. Makerspace Program Evaluation and Technology Update B. Academic Supports for Students C. Project 1 Budget Update D. Third Quarter Variance Report | |
| 9:00 p.m. | VII. Action | Sara Dixon Spivy |
| | <ol style="list-style-type: none"> A. Rollover of Vacation Days B. Presentation of Textbook Bids C. Approval of Settlement Agreement for Specialized Instruction Facility | |
| 9:10 p.m. | VIII. Information | Sara Dixon Spivy |
| | <ol style="list-style-type: none"> A. Discussion of Issuance of Debt Certificates to Pay for Capital Projects Debt Certificate | |
| 9:15 p.m. | IX. Future Agenda Items | Sara Dixon Spivy |
| 9:20 p.m. | X. District, Community, and State Reports | Sara Dixon Spivy |
| | <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> <ol 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
 - 1. IGOV
 - 2. Tri-district Equity Committee

Board Members

9:25 p.m.

XI. Adjournment

Sara Dixon Spivy

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

**Regular Board of Education Meeting
Thursday, June 25, 2020
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room or Virtual Meeting**