6:30 p.m.  I.   Call to Order and Roll Call  

6:35 p.m.  II.   Closed Session  

6:35 p.m.  II.   Closed Session  

6:35 p.m.  II.   Closed Session  

7:30 p.m.  III.   Student Recognition  

8:00 p.m.  IV.   Public Comments  

8:15 p.m.  V.   Introductory Reports  

8:25 p.m.  VI.   Consent Items  

A.  Check Disbursements and Financial Resolutions dated August 27, 2015 Roll  
B.  Acceptance of Gifts and Donations  
C.  Personnel Recommendations, including New Hires  
D.  Vending RFP  
E.  Medical Transportation Contract  
F.  Speech Therapist Contract  
G.  Occupational Therapy Contract  
H.  Educational Technology Equipment Purchase  
I.  Xerographic Paper Bid  
J.  Mass Transportation Exclusion  
K.  Superintendent Conference & Travel for 2015-16  
L.  West 40 Intermediate Service Center No. 2 Intergovernmental Agreement 2015-16  
M.  Policies for First Reading  
   1.  2:250 Access to District Public Records  
   2.  4:45 Insufficient Fund Checks and Debt Recovery  
   3.  5:180 Temporary Illness or Temporary Incapacity  
   4.  5:330 Sick Days, Vacation, Holidays, and Leaves  
   5.  6:15 School Accountability  
   6.  6:40 Curriculum Development  
N.  Policies for Amendment  
   1.  Policy 3:40, General School Administration
O. Open and Closed Session Minutes of June 25, July 14, and August 18, 2015 and a declaration that the closed session audiotapes of January 2014 be destroyed.

8:35 p.m. VII. Action Items

A. Revised Athletic Construction for Summer 2016  
   Jeff Weissglass  
   Roll

B. Homecoming DJ Contract with Boom Entertainment  
   Roll

C. Certification of Summer 2015 Graduates  
   Voice

D. Appointment of Citizens’ Council Membership  
   Voice

E. Student Discipline  
   Voice

8:50 p.m. VIII. Discussion

A. Pool Update: Discuss Possibility of a Referendum  
   Discussion

B. Graduation Date – Thursday, May 26, 2016  
   Discussion

C. Preliminary Discussion on Reading Program Audit  
   Discussion

9:25 p.m. IX. Informational Items

A. Update on Strategic Plan Operations Committee  
   Information

B. Pacific Education Group Contract  
   Information

C. Update on Student Discipline Report  
   Information

D. Student Participation in Extra-Curricular Activities  
   Information

E. Update on Student Growth Workgroup  
   Information

F. Update on Chicago VOYCE Student Workshop  
   Information

9:55 p.m. X. District, Community, and State Reports  

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. Citizens’ Council  
   Sara Dixon Spivy

B. PTO/Parents 4 Student Success  
   Jennifer Cassell

C. Huskies Boosters’ Club  
   Dr. Jackie Moore

D. Alumni Association  
   Fred Arkin

E. Tradition of Excellence  
   Tom Cofsky

F. APPLAUSE!  
   Dr. Steve Gevinson

G. APPLE  
   Jeff Weissglass

H. External Liaison Reports  
   Board Members

1. IGOV

10:00 p.m. XI. Adjournment  

Jeff Weissglass

_________moved to adjourn at ________; seconded by___________. Voice vote.

Regular Board of Education Meeting  
Thursday, September 24, 2015  
6:30 p.m. – Closed Session/7:30 p.m. – Open Session  
Board Room, Room 213