I. Call to Order and Roll Call  

II. Closed Session  

---move to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and/or negotiations, _____ the appointment, employment and/or dismissal of personnel and _____other matters relating to individual students

(Reconvene Open Session and Pledge of Allegiance)

III. Public Hearing on 2015 Tax Levy  

IV. Public Hearing on the Proposal to Sell $17,500,000 in Working Cash Fund

Hearing Bonds for the Purpose of Increasing the Working Cash Fund of the District

IV. 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.)

V. Introductory Reports  

A. Status of F.O.I.A. Requests  

B. Student Council Liaison Report  

C. Faculty Senate Report  

D. Superintendent Report  

VI. Consent Items  

A. Check Disbursements and Financial Resolutions dated December 17, 2015  

B. Monthly Treasurer’s Report  

C. Donations and Gifts  

D. Construction Bids for Summer 2016  

E. Calendar for 2016-17 School Year and Acceptance of 2017-18 Draft School Calendar  

F. Auditorium Sound System Bid  

G. Personnel Recommendations including New Hires, Resignations and Retirements  

H. Employee Benefit Insurance Broker  

I. Summer School Dates, Stipends, and Budget  

J. Policies for First Reading  

1. Policy 2:150 Committees  

2. Policy 2:200 Types of School Board
Meetings
3. Policy 4:170 Safety
4. Policy 5:90 Abused and Neglected Children Child Reporting
5. Policy 5:100 Staff Development Program
6. Policy 6:15 School Accountability
7. Policy 6:50 School Wellness
8. Policy 6:60 Curriculum Content
9. Policy 6:160 English Learners
10. Policy 6:310 High School Credit for Non-District Experiences
11. Policy 6:315 High School Credit for Students in Grade 7 or 8 (NEW)
12. Policy 6:320 High School Credit for Proficiency

K. Open and Closed Session Minutes of November 18, and 19, 2015, and a declaration that the closed session audiotapes of May 2014 be destroyed.

9:15 p.m. VII. Action Items
A. Adoption of 2015 Tax Levy (14:46) Thomas Lee
B. RESOLUTION abating the working cash fund of Consolidated High School District Number 200, Cook County, Illinois, and abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Limited Tax School Bonds, Series 2005, and General Obligation Limited Tax School Bonds, Series 2009, of said School District (06:55) Thomas Lee
C. Student Discipline

9:30 p.m. IX. Informational Items
A. New Graduation Requirements – Civics (00:15) Thomas Lee
B. Articulation Work (01:05) Thomas Lee
C. Update on Park District of Oak Park Community Center Feasibility Study (12:06) Thomas Lee
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

XI. Adjournment

Jeff Weissglass

_________moved to adjourn at ___________________; seconded by________________. Voice vote.