BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, January 28, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

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

6:35 p.m. II. Closed Session

Jeff Weissglass

_____ 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)

7:30 p.m. IV. Public Comments

Jeff Weissglass

(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.)

7:45 p.m. V. Introductory Reports

Jeff Weissglass

A. Status of F.O.I.A. Requests
Gail Kalmerton
B. Student Council Liaison Report
Hattie Grimm
C. Faculty Senate Report
Sheila Hardin
D. Superintendent Report
Dr. Steven T. Isoye
E. Global Glimpse
Jamelyn Lederhouse,
Chicago Programs Mgr
F. Chicago VOYCE
Jonathan Silver

8:20 p.m. VI. Consent Items

Jeff Weissglass

A. Check Disbursements and Financial Resolutions dated January 28, 2016
Roll
B. Monthly Treasurer’s Report
C. Donations and Gifts
D. Personnel Recommendations (including New Hires, Resignation, Leave)
E. Motivational Mentorship Position
F. NIIPC Commodities RFP
G. NIIPC Selected Commercial Foods RFP
H. Video Archive Storage System
I. Projector Product and Installation RFP
J. Authorization to Prepare FY 2016-17 Budget
K. Policy 7:185, Teen Dating Violence Prohibited, for First Reading
L. Policies for Second Reading and Amendment
   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

M. Open and Closed Session Minutes of December 8 and 17, 2015, and January 14 and 19, 2016, and a declaration that the closed session audiotapes of June 2014 be destroyed.

8:30 p.m. VII. Action Items
A. Certification of Mid-Year Graduates Voice
B. Board of Education Meeting Dates for Calendar Year 2016 Voice
C. Authorization to Prepare Amended FY 2015-16 Budget Roll
D. Student Discipline Voice

8:35 p.m. VIII. Discussion
A. Achievement Topic Update Discussion
B. Student Discipline
   i. First Semester Student Discipline Report no FtSD Discussion
   ii. First Semester Student Discipline Report w/ FtSD Discussion
C. Fees for 2016-17
   i. Discussion Discussion
   ii. Technology Discussion
   iii. IMF Discussion

9:25 p.m. IX. Informational Items
A. PTAC Update Information
B. Mid-year Update on Board of Education Goals Information
C. Articulation Work Information
D. Presentations of Implementation Pilots Information
E. Stipends Information
F. Pool Update Information

9:50 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 Thomas Cofsky
F. APPLAUSE! Dr. Steve Gevinson
G. APPLE Jeff Weissglass
H. External Liaison Reports Board Members
   1. IGOV
9:55 p.m.  XI.  Adjournment  Jeff Weissglass

________ moved to adjourn at _______________; seconded by _______________. Voice vote.

Regular Board of Education Meeting
Thursday, February 25, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213