BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 25, 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  Jeff Weissglass

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  (12:09)  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  (2:35)  Hattie Grimm
C.  Faculty Senate Report  (0:47)  Sheila Hardin
D.  Superintendent Report  (4:22)  Dr. Steven T. Isowy

8:00 p.m.  VI.  Consent Items  (1:31)  Jeff Weissglass
A.  Check Disbursements and Financial Resolutions dated February 25, 2016  Roll
B.  Monthly Treasurer’s Report
C.  Personnel Recommendations  (including New Hires, Resignations, Retirements, Returns from Leave)
D.  FY 2015 Audit and Comprehensive Annual Financial Report
E.  Sabbatical Applications
F.  Visual Image Photography, Inc. Agreement 2016-17
G.  Jostens Yearbook Contract Renewal
H.  Legat Architects Contract for FY 2017
I.  Pekron Consulting Proposal for FY 2017
J.  E-Rate Wireless Access Points & Network Switch
K.  Gala Fourth of July Fireworks Show Request
L.  Policies for Second Reading:
   1.  Policy 7:185, Teen Dating Violence Prohibited
   2.  Policy 7:10, Equal Educational Opportunities
M.  Policies for First Reading
   1.  Policy 5:330, Sick Days, Vacation, Holidays, and Leaves
   2.  Policy 6:20, School Year Calendar and Day
   3.  Policy 6:280, Grading and Promotion
N. Open and Closed Session Minutes of January 28, 2016, and a declaration that the closed session audiotapes of July 2014 be destroyed.

8:10 p.m. VII. Action Items

A. Acceptance of Enrollment Projections (38:01) Voice
B. Student Discipline (None) Voice

8:30 p.m. VIII. Discussion

A. Bookstore Policy (29:31) David Ruhland
B. District Fees (5:01) Tod Altenburg
C. Update on Long Term Facilities Plan Committee (16:48) Philip Prale
D. Board Study of Equity Policies and Practices (21:37) Dr. Jackie Moore

9:45 p.m. IX. Informational Items (1:29)

A. Review of Spring Standardized Testing Plans & 2015 PARCC Information
B. Update on Pool (2:34) Information
C. Pilot Program Updates
   1. Leadership and Launch (6:31) Information
   2. SEL Coach (0:19) Information
D. Compensation Philosophy (4:07) Information

10:05 p.m. X. District, Community, and State Reports (0:29)

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

10:10 p.m. XI. Adjournment

Jeff Weissglass
__________moved to adjourn at _________________; seconded by________________. Voice vote.