BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, March 24, 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  
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

8:00 p.m.  VI.  Consent Items  
Jeff Weissglass
A.  Check Disbursements and Financial Resolutions dated March 24, 2016  
Roll  
B.  Monthly Treasurer’s Report  
C.  Personnel Recommendations  
D.  Textbook Adoption Purchases  
E.  Life Safety Survey Contract  
F.  Securatex Building Security Services Contract  
G.  PTAB Resolution  
H.  Renewal of IHSA Membership  
I.  Policies for First Reading:
   1.  Policy 2:160, Board Attorney  
   2.  Policy 2:250, Access to District Public Records  
   3.  Policy 6:140, Education of Homeless Children  
   4.  Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of  
       Students  
   5.  Policy 7:130, Student Rights and Responsibilities  
   6.  Policy 7:140, Search and Seizure  
   7.  Policy 7:290, Suicide and Depression Awareness and Prevention  
   8.  Policy 7:340, Student Records  
J.  Policies for Second 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

K. Open and Closed Session Minutes of February 25, 2016 and March 15, 2016, and a declaration that the closed session audiotapes of August 2014 be destroyed.

8:15 p.m. VII. **Action Items**

A. **Reduction in Force for Reduction of Teaching Hours**
   - Roll
B. **Consideration of Bookstore Policy**
   - Roll
C. **Recommendation of IMF District Fees for 2016-17**
   - Roll
D. **2016-17 FTE and Stipends**
   - Roll
E. **Student Discipline**
   - Voice

8:50 p.m. VIII. **Discussion**

A. **EOS Schools Partnership**
   - Information
B. **Compensation Philosophy**
   - Tom Cofsky
C. **Update on Plans for 1:1**
   - Michael Carioscio
D. **Pool Update**
   - Jeff Weissglass
E. **Policy 7:305, Student Athlete Concussions and Head Injuries**
   - Information

9:50 p.m. IX. **Informational Items**

A. **Audio Recordings**
   - Information
B. **Graduation Attire**
   - Information
C. **Update on PTAC**
   - Information
D. **Update on Civics Course Development**
   - Information

10:05 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

10:10 p.m. XI. **Adjournment**

________moved to adjourn at ____________; seconded by________________. Voice vote.

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Regular Board of Education Meeting
Thursday, April 28, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213