BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 26, 2016
6:30 p.m. Closed Session
7:30 p.m. Open Session
Board Room
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.  Student and Faculty Recognition  

Jeff Weissglass

7:45 p.m.  III.  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.)

8:00 p.m.  IV.  Introductory Reports  

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

Gail Kalmerton
B.  Student Council Liaison Report  

Sheila Hardin
C.  Faculty Senate Report  

D.  Superintendent Report  

Dr. Steven T. Isoye

8:10 p.m.  V.  Consent Items  

Jeff Weissglass
A.  Check Disbursements and Financial Resolutions dated May 26, 2016 Roll
B.  Monthly Treasurer’s Report  

C.  Monthly Financials  

D.  Personnel Recommendations, including New Hires, Stipend Positions and Assignments for 2016-17 School Year, Appointment of Leadership, Co-Curricular Athletic, and Activity Stipends
E.  Parking Lot Contract with Pilgrim Church  

F.  Athletic Trainer Contract Renewal for FY 17  

G.  I-Eco Memorandum of Understanding  

H.  Internet Service Provider Upgrade  

I.  Educational Technology Firewall Purchase  

J.  2017 Summer Capital Improvement Projects  

K.  MENTA Contract Renewal  

L.  Provisional Textbooks for Adoption  

M.  Recognition of Teachers Recommended for Tenure  

N.  Abatement of Emergency Days for 2015-16 School Year  

O.  Policies for Second Reading:
1.  Policy 6:300, Graduation Requirements
2.  Policy 7:150, Agency and Police Interviews
3.  Policy 7:190, Student Behavior (formerly known as Student Discipline)
4. Policy 7:200, Suspension Procedures
5. Policy 7:210, Expulsion Procedures
6. Policy 7:240, Conduct Code for Participants in Extracurricular
7. Policy 7:305, Student Athlete Concussions and Head Injuries

8:15 p.m.  VI.  Action Items  

A.  Superintendent Search Firms  
B.  Fees
   1. Registration Fee
   2. Technology Fee
B. Memorandum of Understanding for SEIU Groups
C.  2016-17 Student Handbook Revisions
D.  Student Discipline

10:15 p.m.

A.  Superintendent Search Firms  
B.  Fees
   1. Registration Fee
   2. Technology Fee
B. Memorandum of Understanding for SEIU Groups
C.  2016-17 Student Handbook Revisions
D.  Student Discipline

11:00 p.m.  VII.  Discussion  

A.  Film Contract

11:10 p.m.  VIII.  Informational Items  

A.  Test Prep
B.  Report on Development of Student Growth Component to Teacher Evaluation

11:20 p.m.  IX.  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
B.  PTO/Parents 4 Student Success
C.  Huskies Boosters’ Club
D.  Alumni Association
E.  Tradition of Excellence
F.  APPLAUSE!
G.  APPLE
H.  External Liaison Reports
I.  IGOV

10:10 p.m.  X.  Adjournment

_________moved to adjourn at _________________. seconded by________________. Voice vote.

Regular Board of Education Meeting  
Thursday, June 23, 2016
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213