BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 23, 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  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.  Hearing on FY 2016 Amended Budget  Jeff Weissglass

7:35 p.m.  Student Recognition  Jeff Weissglass

7:50 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.)

8:05 p.m.  IV.  Introductory Reports  Jeff Weissglass
A.  Status of F.O.I.A. Requests  Gail Kalmerton
B.  Faculty Senate Report  Sheila Hardin
C.  Superintendent Report  Dr. Steven T. Isoye

8:15 p.m.  V.  Consent Items  Jeff Weissglass
A.  Check Disbursements and Financial Resolutions dated June 23, 2016
B.  Monthly Treasurer’s Report
C.  Monthly Financials
D.  Personnel Recommendations, including New Hires, Termination, Stipends
E.  Prevailing Wage Rates
F.  Hotel Contract for Prom 2017
G.  Contract with Health Pro for Occupational Therapy Services
H.  Contract with Supplemental Health for Physical Therapy Services
I.  Renewal of Annual Property, Casualty, Liability, and Worker’s Compensation Insurance
   (CLIC)
J.  Transfer of Operations & Maintenance Fund to Capital Projects Fund
K.  Adoption of 2015-16 Amended Budget
L.  Salary Increases for Non-Affiliated Personnel for the 2016-17 School Year
M.  Contract with Lincoln Chandler
N.  Appointment of Citizens’ Council Membership for the 2016-17 School Year
O.  Institute Day Plans and Dates for 2016-17 School Year
P.  Policies for First Reading
   1.  Policy 6:40, Student Travel
   2.  Policy 7:220, Bus Conduct
   3.  Policy 7:300, Extracurricular Athletics
   4.  Policy 7:310, Restrictions on Publications
   5.  Policy 7:325, Student Fund-raising Activities
6. Policy 8:10, Connection with Community
7. Policy 8:30, Visitors to and Conduct on School Property
Q. Amendment of Policy 7:190, Student Behavior
R. Open and Closed Session Minutes of April 28, 2016, and a declaration that the closed session audiotapes of October and November 2014 be destroyed

8:30 p.m. VI. Action Items

A. Certification of June 2016 Graduates
B. Selection of Interim Superintendent
C. Pool Option 5B
D. First Amendment to the Intergovernmental Agreement for the Purchase of Services Pertaining to Early Childhood Education
   1. Amended IGA for the Purchase of Services Pertaining to Early Childhood
   2. Amended Contract for Early Childhood Education Services
E. Board of Education Budget
F. Tradition of Excellence Award Recipients
G. Student Discipline

8:55 p.m. VII. Discussion

A. Pool Funding Option
B. Financial Metrics
C. RF TIF
D. Board Organization and Goals

9:30 p.m. VIII. Informational Items

A. Board of Education Goals 2015-16 Update
B. Report on Professional Development Activities
C. Decision-making Workflow
D. WIFI Presentation
E. FY 2017 Preliminary Budget
F. Faculty Attendance Data 2015-16
G. Film Contract

10:00 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
   1. IGOV

10:05 p.m. X. Adjournment

____________ moved to adjourn at _______________; seconded by _________________. Voice vote