BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213), Oak Park, Illinois 60302
Thursday, January 23, 2014
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

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

6:35 p.m. II. Closed Session
John Phelan
Move to enter closed session for the purpose of discussing ___litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____ the appointment, employment and/or dismissal of personnel.

(Reconvene Open Session and Pledge of Allegiance)

7:30 p.m. III. Public Comments
John Phelan
(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. IV. Introductory Reports
John Phelan
A. Status of F.O.I.A. Requests
Gail Kalmerton
B. Student Council Liaison Report
Joey Cofsky
C. Faculty Senate Report
Sheila Hardin
D. Superintendent Report
Dr. Steven T. Isroye

8:00 p.m. V. Approval of Consent Items
John Phelan
A. Check Disbursements and Financial Resolutions dated January 23, 2014
Roll
B. Monthly Treasurer’s Report
C. Monthly Financial Reports
D. Personnel Recommendations, including New Hires and Resignations
E. Instructional Materials Fee for 2014-15 School Year
F. Board of Meeting Dates for Calendar Year 2014
G. Authorization to Prepare FY ’15 Tentative Budget
H. Authorization to Prepare Amended FY ’14 Budget
I. NIIPC Commodity Foods and Selected Commercial Foods Contract RFP
J. RFP Results for Board Room Sound System
M. Legat Architect Proposal for 2015
N. Pekron Consulting Proposal for 2015
O. Resolution to Transfer Funds from Operations & Maintenance Fund to Debt Service Fund
P. Approval of Open and Closed Session Minutes of November 5, 20, 25, and December 10 and 19, 2013, and a declaration that the closed session audiotapes of June 2012 be Destroyed
Q. Amendment of Policies
1) Policy 3:60, Administrative Responsibility of the Building Principal

1/23/2014 1:53 PM
2) Policy 5:50, Prohibitions on Drug, Alcohol, and Tobacco in the Workplace
3) Policy 5:90, Abused and Neglected Child Reporting
4) Policy 5:200, Terms and Condition of Employment and Dismissal
5) Policy 6:250, Community Resource Persons and Volunteers
6) Policy 7:300, Extracurricular Athletics
7) Policy 8:30, Visitors to and Conduct on School Property
R. Math Tutor Position

8:15 p.m. VI. Action Items
A. Approval of Strategic Plan
B. Annual Residency Verification
C. Approval of Motion to Create Joint Study Committee/Class Size Report
D. Student Discipline

8:35 p.m. VII. Information
Policy Committee Reports
Mid-Year Update on Board of Education Goals

John Phelan
8:35 p.m. VII. Information
Policy Committee Reports
Mid-Year Update on Board of Education Goals

9:45 p.m. VIII. 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.

John Phelan
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A. Citizens’ Council
    Jeff Weissglass
B. PTO/Parents 4 Student Success
    Dr. Jackie Moore
C. Huskies Boosters’ Club
    Thomas F. Cofsky
D. Alumni Association
    Dr. Steven Gevinson
E. Tradition of Excellence
    John Phelan
F. APPLAUSE!
    Sharon Patchak-Layman
G. APPLE
    Dr. Ralph Lee
H. External Liaison Reports
    Board Members

John Phelan
TBD IX. Adjournment
_______moved to adjourn at _________________; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, February 27, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213