BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213), Oak Park, Illinois 60302
Thursday, February 27, 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. Isoye

8:00 p.m. V. Approval of Consent Items
John Phelan
A. Check Disbursements and Financial Resolutions dated February 27, 2014  Roll
B. Monthly Treasurer’s Report
C. Monthly Financial Reports
D. Personnel Recommendations, including New Hires and Stipends
E. District Registration Fees
F. Theatre Drapery Bid
G. PTAB Resolution
H. Sabbatical Applications
I. Textbook Bids and Textbooks for 2014-15 School Year
J. Certification of Mid-Year Graduates
K. Contract with R&D Bus Company
L. Open and Closed Session Minutes of January 14, and 23, and February 10, 2014 and a
declaration that the closed session audiotapes of July 2012 be Destroyed
M. Change Request for Summer 2014 Construction
N. Resolution to Transfer Funds from Operations & Maintenance
   Fund to Debt Service Fund
O. Policies for First Reading
   1. Policy 4:100, Insurance Management
   2. Policy 5:100, Staff Development Program
   3. Policy 5:120, Ethics and Conduct
   4. Policy 6:310, Credit for Alternative Courses and Programs, and Course Substitutions
   5. Policy 6:60, Curriculum Content
6. Policy 7:180, Bullying, Intimidation, Harassment, Hazing, and Teen Dating Violence Prohibited
7. Policy 7:190, Student Discipline

8:15 p.m. VI. Action Items
A. Approval of Data Sharing IGA
B. Approval of Rising Star Report
C. Approval of Student Discipline

John Phelan
Roll
Voice
Roll

9:00 p.m. VII. Information
A. Employee Vision Plan
B. School Board Governing Recognition 2014
C. Enrollment Projections

John Phelan

9:15 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.
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

John Phelan
Jeff Weissglass
Dr. Jackie Moore
Thomas F. Cofsky
Dr. Steven Gevinson
John Phelan
Sharon Patchak-Layman
Dr. Ralph Lee
Board Members

TBD IX. Adjournment

John Phelan
________ moved to adjourn at _________________; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, March 20, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213