BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213) and Second Floor Library
Oak Park, Illinois 60302
Thursday, April 24, 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. IV. 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. V. 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. VI. Approval of Consent Items

John Phelan
A. Check Disbursements and Financial Resolutions dated April 24, 2014
   Roll
B. Monthly Treasurer’s Report
C. Monthly Financial Reports
D. Personnel Recommendations, including New Hires Resignations, Resignations, Leave of Absence, and Retirements
E. Gifts and Donations
F. Hotel Contract for Prom
G. Food Service Bids
H. Athletic Uniform Bid
I. IT Server and Network Contract – E2
J. Life Safety Amendment
K. Driver Ed Simulator Equipment Renewal
L. GALA Fourth of July Fireworks Show
M. Board of Education Budget
N. DuPage West Cook Resolution
O. Board of Education Meeting Dates for 2014-15 School Year
P. Open and Closed Session Minutes March 20 and April 7, and 15, 2014 and a declaration that the closed session audiotapes of September 2012 be Destroyed
Q. Ombudsman School Contract Renewal
R. Policies for First Reading
   1. 2:30 School District Elections
   2. 2:10 Qualifications, Terms and Duties of Board Officers
   3. 4:30 Revenue and Investments
8:15 p.m. VII. Action Items
A. Appointment of Director of Human Resources Roll
B. FTE & CSI Program Request Roll
C. Approval of 2015 Summer Construction Projects Roll
D. Approval of Memorandum of Understanding Roll
E. Acceptance of Classroom Technology Integration Plan Voice
F. Acceptance of Data Equity Proposal Voice
G. Acceptance of Pool Feasibility Study Voice
1. Site Selection Survey
2. Cost Estimates
H. Approval of Student Discipline Roll

10:30 p.m. VIII. Information
A. Parent Teacher Advisory Committee Update
B. IB Report
C. Board Governance Retreat – Topics and Dates
D. Superintendent Evaluation Tool and Process
E. Waiver of Facility Fees

11:00 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 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

11:05 p.m. X. Election of Officers John Phelan

TBD XI. Adjournment John Phelan

_________moved to adjourn at ___________________; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, May 22, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213