BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Second Floor Library (Room 293 East) and Board Room (Room 213), Oak Park, Illinois 60302
Thursday, September 26, 2013
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 Hearing on 2013-14 School Budget

Board Room, Room 213

(Move to Second Floor Library, Room 293 East)

7:40 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.)

8:10 p.m. IV. Information

Long-Term Facilities Committee Report

Thomas F. Cofsky/Tod Altenburg

(Return to Board Room, Room 213)

9:10 p.m. V. Introductory Reports

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

9:20 p.m. VI. Consent Items

Consent Items

1. Approval of the Check Disbursements and Financial Resolutions, dated September 26, 2013
2. Approval of Monthly Treasurer’s Report
3. Approval of Personnel Recommendations, including Stipends and Resignations
4. Approval of Gifts and Donations
5. Approval of Boom Entertainment Contract
6. Approval of Thrive Contract
   a. Student Advocate
   b. Substance Abuse Counselors and Four Resources Managers
7. Approval of Residency Confirmation Officers
8. Approval of Special Education Systems Transportation Contract for Hillside Academy

10/3/2013 9:52 AM
9. Approval of Mass Transit Exclusion Board Resolution
10. Approval of Attendance at Out-of-State Conferences
11. Approval of Policy 2.90, Nepotism, for First Reading
12. Approval of Policy 2:105, Ethics and Gift Ban, for First Reading
13. Approval of Policy 2:120, Board Member Development, for First Reading
14. Approval of Policy 4:50, Payment Procedures, for First Reading
15. Approval of Policy 6:120, Education of Children with Disabilities, for First Reading
16. Approval of Policy 7:230 Misconduct for Students with Disabilities, for First Reading
17. Approval of Open and Closed Session Minutes June 18 (Instruction), August 13 (Technology, Instruction, Finance, Policy, Special), 22, and September 16, 2013 and declaration that the closed session audiotapes of February 2012 be destroyed

9:30 p.m. VII. Action Items

A. Adoption of Budget for FY 2014

B. Approval of Resolution Recognizing 2014 Semifinalists in the National Merit Scholarship, 2014 Semifinalists in the National Achievement Scholarship, the Scholars or Honorable Mention in the 2013-14 National Hispanic Recognition Program, and the Commended Students in the 2014 National Merit Program

C. Approval of Annual Application for Recognition of Schools

D. Certification of 2013 Summer Graduates

E. Approval of Procedures for Policy 8:20, Community Use of Facilities

F. Student Discipline

10:00 p.m. VIII. Information

A. Administrative/Teacher Compensation Report

B. Action Steps for Board of Education Goals

C. Foreign Exchange Student Report

D. Student Achievement Indicators

E. Common Core State Standards

F. Data Warehouse Discussion

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

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

TBD X. Adjournment

________ moved to adjourn at ________________ ; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, October 24, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213