BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213), Oak Park, Illinois 60302
Thursday, November 21, 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
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 Concerning the Intent of the Board of Education to Transfer $5,025,000 from the Educational Fund to the Operations and Maintenance Fund

7:40 p.m. IV. Public Comments
(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.)

7:50 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

8:05 p.m. VI. Consent Items
A. Approval of the Check Disbursements and Financial Resolutions dated November 21, 2013
B. Approval of Monthly Treasurer’s Report
C. Approval of Monthly Financial Reports
D. Approval of Personnel Recommendations, including New Hires, Resignation, and Stipends
E. Approval of Gifts and Donations
F. Approval of Library Grant Application
G. Approval of School Energy Efficient Project Grant
H. Approval of Policies
   1) Policy 2:260, Uniform Grievance Procedure
   2) Policy 5:10, Equal Employment Opportunity and Minority Recruitment
   3) Policy 5:20, Workplace Harassment Prohibited
I. Acceptance of Feeder Group Criteria

8:20 p.m. VII. Action Items
A. Approval of Open and Closed Session Minutes of September 26, 2013 and November 12, 2013 and a declaration that the closed session audiotapes
of April 2012 be destroyed

B. Approval of Resolution Concerning The Intent of the Board of Education to Roll Transfer $5,025,000 from the Educational Fund to the Operations and Maintenance Fund

C. Approval of Course Selection Roll
D. Student Discipline Roll

VIII. Information

8:40 p.m. A. School Report Card and 5 Essentials Nathaniel L. Rouse
8:45 p.m. B. Instructional Technology Update Michael Cariscio
8:55 p.m. C. Finance Committee Tod Altenburg
   a. Proposed Swimming Pool Philip M. Prale

9:05 p.m. D. Instruction Committee Nathaniel L. Rouse
   a. Reading Report
   b. Student Discipline Report John Phelan

9:15 p.m. E. Board Committee Structure

9:35 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

TBD X. Adjournment

_______moved to adjourn at ________________; seconded by______________. Voice vote.

Next Regular Board of Education Meeting
Thursday, December 19, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213