BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Board Room (Room 213), Oak Park, Illinois 60302  
Thursday, December 19, 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 on Levy

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.)

8:10 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

8:20 p.m.  VI.  Approval of Consent Items  
A. Check Disbursements and Financial Resolutions dated December 19, 2013  
Roll  
B. Monthly Treasurer’s Report  
C. Monthly Financial Reports  
D. Personnel Recommendations, including New Hires, Resignation and Stipends  
E. Summer School Dates and Salaries for 2014  
F. 2014-15 School Calendar  
G. Tentative 2015-16 School Calendar  
H. Pool Feasibility Contracts  
I. Henry Bros Bid Recommendations for Summer 2014-2015 Capital Improvements  
J. Summer 2014 Asbestos Abatement Contract  
K. Approval of Transfer of Funds from the O & M Fund to Capital Projects Fund  
L. Policies for First Reading  
1. Policy 3:60, Administrative Responsibility of the Building Principal  
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
8:30 p.m. VII. Action Items

A. Approval of 2013 Tax Levy
C. Approval of Open and Closed Session Minutes of October 24, November 21, 2013 and a declaration that the closed session audiotapes of May 2012 be Destroyed, and a declaration that the closed session minutes of January 1, 1989 through November 30, 2013 shall remain closed.
D. Presentation and Approval of Supplemental Educational Support (SES) Contract
E. Disposition of FAC and ALT Committees
F. Student Discipline

9:15 p.m. VIII. Information

A. Instruction Committee Reports
   1. MSAN
   2. Sabbaticals
B. Policy
   1. Board Calendar
C. Discussion on Committee Structure

9:45 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, January 23, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213