7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  

7:35 p.m.  II.  Introductions  
A.  Student Recognition  
B.  Introduction of Visitors  

7:45 p.m.  III.  Board of Education Members  
A.  Status of F.O.I.A. Requests  
B.  Board of Education Comments  

8:00 p.m.  IV.  Public Comments  

8:10 p.m.  V.  School Reports and Student Life  
A.  Student Council Report  
B.  Principal’s Report  
C.  Student Discipline  

8:20 p.m.  VI.  District, Community, and State Reports  
A.  Superintendent’s Report  
B.  Citizens’ Council Report  
C.  Internal District Committee/Liaison Representative Reports  
   Citizens’ Council  
   Community Relations Committee  
   P.T.O.  
   Huskies Boosters’ Club  
   Alumni Association  
   Community Facility Committee  
   Tradition of Excellence  
   Concert Tour Association  
   A.P.P.L.E.  
   Faculty Senate Executive Committee  
D.  External Liaison Reports  

8:40 p.m.  VII.  Consent Items  
A.  Approval of Open Minutes of October 23 and November 12, 2008 and Closed Session Minutes of October 23 and November 12, 2008 and a Declaration that the Closed Session Minutes dated January 1, 1989 through November 1, 2008 shall remain closed;  
B.  Personnel Recommendations  
C.  Approval of the Financial Reports and Check Disbursements dated November 20, 2008  
D.  Approval of Textbook  
E.  Approval of Contract with Jewish Council for Youth Services
F. Approval of the 403 (b) Plan Document and Board Resolution Action
G. Approval of Monthly Treasurer’s Report Action

8:45 p.m. VIII. Policy Ralph H. Lee

9:00 p.m. IX. Finance John P. Rigas/Cheryl L. Witham

A. Acceptance of Donations and Gifts Action
B. Acceptance of Preliminary Levy, as presented, and approval for Display Action
C. TIF Agreement with the Village of Oak Park Information

9:20 p.m. X. Human Resources Jason Edgecombe

A. Specialized Instruction Provided by a Non-Certificated Person Action

9:25 p.m. XI. Instruction Dr. Dietra D. Millard/Philip M. Prale

9:30 p.m. XII. Negotiations John P. Rigas

9:35 p.m. XIII. Other Jacques A. Conway

A. Approval of 2009-10 School Year Calendar for Second Reading Action
B. Tentative 2010-11 School Year Calendar for First Reading Action
C. Approval of Board of Education Dates for the 2009 calendar year Action
D. Approval of Agreement for Loan of GSA Artworks Action
E. Discussion of Non-agenda items Information

10:00 p.m. XIV. Closed Session Jacques A. Conway

_________moved 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.

TBD X. Adjournment Jacques A. Conway

_________moved to adjourn at ___________________; seconded by________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, December 18, 2008—7:30 p.m.
Board Room, Room 213