

OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING

201 North Scoville Avenue, Room 213, Oak Park, IL 60302

March 22, 2007

Recognition of Wrestlers

7:00 PM on the Student Balcony

Regular Agenda

Board Room

7:30 PM

I.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Dr. Barry Greenwald
II.	INTRODUCTIONS and SUPERINTENDENT'S REPORT	Dr. Barry Greenwald
	A. Introduction of Visitors	
	B. Superintendent's Report	Dr. Susan J. Bridge
III.	Board of Education Member Comments	Dr. Barry Greenwald
	A. Status of F.O.I.A. Requests	
IV.	Comments from Visitors on Non-Agenda Items	Dr. Barry Greenwald
V.	CONSENT ITEMS	
	A. Approval of Opened Minutes of February 19, 20, 21, 22, 26, March 7, 13, and 15, 2007	Action
	B. Personnel Recommendations	Action
	C. Approval of the Financial Reports and the Check Disbursements for March 22, 2007	Action
	D. Approval of Agreement for Renewal of Services with Ombudsman Program	Action
	E. Amendment of Policy 5112, Waiver of School Fees and Charges	Action
	F. Amendment of Policy 5113, Student Accident Insurance	Action
	G. Amendment of Policy 5116, Ombudsman Program for Alternative Education	Action
	H. Amendment of Policy 5118, Special Education Tuition	Action
	I. Amendment of Policy 6135, Bookstore	
	J. Approval of 403(b) Gatekeeper	Action
	K. Approval of Tax Rate Objection Settlements	Action
VI.	INSTRUCTION	Barbara P. Fernandez/Philip M. Prale/Amy Hill
VII.	POLICY	Dr. Dietra D. Millard/Jason Edgecombe
VIII.	BUSINESS	John P. Rigas/Cheryl L. Witham
	A. Acceptance of Gifts and Donations	Action
	B. Approval of Banking RFP	Action
IX.	DISTRICT, COMMUNITY AND STATE COMMITTEES LIAISON REPORTS	Dr. Barry Greenwald
	A. Internal District Committees/Liaison Representative Reports	
	James Paul Hunter - Faculty Senate Executive Committee	
	Lauren (Loie) Davis - Student Council	
	Jacques A. Conway - A.P.P.L.E.	
	- Huskie Boosters' Club	
	Barbara P. Fernandez - Alumni Association	
	Valerie J. Fisher - Community Facility Committee	
	Dr. Dietra D. Millard - Citizens' Council	
	- P.T.O.	

- Yasmin A. Ranney - ED-RED
- Tradition of Excellence
- Concert Tour Association

B. External Liaison Reports

X.	PERSONNEL	Dr. Susan J. Bridge/Jason Edgecombe/Jack Lanenga	
A.	Certified Non-Admn. Personnel List 2006-07 (Regular and Special Education)		Information
B.	Approval of Resolution Authorizing Dismissal of Probationary Teachers		Action
C.	Approval of Teachers' Recommended for Tenure		Action
D.	Approval of Retirement Requests		Action
E.	Plans of Personnel Currently On Leave		Information
F.	Second Semester Class Size and Teacher Load		Information

XI.	STUDENT PERSONNEL	Jason Edgecombe	
A.	Student Discipline		Action
B.	First Semester Discipline Report		Information

XII.	COMMUNITY RELATIONS	Jacques A. Conway	
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XIII.	NEGOTIATIONS	John P. Rigas	
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XIV.	OTHER	Dr. Susan J. Bridge/Jason Edgecombe	
A.	Approval of Closed Session Minutes of February 19, 20, 21, 22, 26, March 7, 13 and 15, 2007, and a Declaration that the Closed Session Audiotapes of September 2005 be destroyed		Action
B.	Approval of School Calendar 2007-08		Action
C.	Discussion of Non-agenda Items		Information

XV.	CLOSED SESSION	Dr. Barry S. Greenwald	
_____ moved to enter closed session for the purpose of discussing ___litigation, ___student discipline, ___collective bargaining and negotiations, and ___the appointment, employment and/or dismissal of personnel.			

Roll call vote.

XVI.	ADJOURNMENT	Dr. Barry S. Greenwald	
_____ moved to adjourn at _____; seconded by _____.			

Roll call vote.

The next regular Board Meeting will be Thursday, April 26, 2007, at 7:30 p.m. in the Oak Park and River Forest High School Board Room.