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
   B. Personnel Recommendations
   C. Approval of the Financial Reports and the Check Disbursements for March 22, 2007
   D. Approval of Agreement for Renewal of Services with Ombudsman Program
   E. Amendment of Policy 5112, Waiver of School Fees and Charges
   F. Amendment of Policy 5113, Student Accident Insurance
   G. Amendment of Policy 5116, Ombudsman Program for Alternative Education
   H. Amendment of Policy 5118, Special Education Tuition
   I. Amendment of Policy 6135, Bookstore
   J. Approval of 403(b) Gatekeeper
   K. Approval of Tax Rate Objection Settlements

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.
      - Valerie J. Fisher - Huskie Boosters’ Club
      - Barbara P. Fernandez - Alumni Association
      - Dr. Dietra D. Millard - Citizens’ Council
      - P.T.O.
X. PERSONNEL  
- Certified Non-Admn. Personnel List 2006-07 (Regular and Special Education) - Information
- Approval of Resolution Authorizing Dismissal of Probationary Teachers - Action
- Approval of Teachers’ Recommended for Tenure - Action
- Approval of Retirement Requests - Action
- Plans of Personnel Currently On Leave - Information
- Second Semester Class Size and Teacher Load - Information

XI. STUDENT PERSONNEL  
- Student Discipline - Action
- First Semester Discipline Report - Information

XII. COMMUNITY RELATIONS  
- Jason Edgecombe

XIII. NEGOTIATIONS  
- John P. Rigas

XIV. OTHER  
- Dr. Susan J. Bridge/Jason Edgecombe
- 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
- Approval of School Calendar 2007-08 - Action
- 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.