

**OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, IL 60302**  
**Thursday, September 28, 2006**  
**7:30 P.M.**

**REGULAR BOARD OF EDUCATION AGENDA**

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|--------------|---|---------------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</b>   | Dr. Barry Greenwald                   |
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| <b>II.</b>   | <b>INTRODUCTIONS and SUPERINTENDENT’S REPORT</b>                                      | Dr. Barry Greenwald                   |
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|              | A. Introduction of Visitors   |                                       |
|              | B. Superintendent’s Report  | Dr. Susan J. Bridge                   |
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| <b>III.</b>  | <b>Board of Education Member Comments</b>   | Dr. Barry Greenwald                   |
|              | A. Status of F.O.I.A. Requests  |                                       |
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| <b>IV.</b>   | <b>Comments from Visitors on Non-Agenda Items</b>                                     | Dr. Barry Greenwald                   |
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| <b>V.</b>    | <b>CONSENT ITEMS</b>  |                                       |
|              | A. Approval of Opened Minutes of August 24, 30, September 6, 12, 19, 20, and 21, 2006 | Action                                |
|              | B. Personnel Recommendations  | Action                                |
|              | C. Acceptance of Financial Reports  | Action                                |
|              | D. Approval of Distribution List of Vendors dated September 28, 2006                  | Action                                |
|              | E. Approval of Policy 2120, Superintendent/Principal, for First Reading               | Action                                |
|              | F. Approval of Policy 3310, Contracts/Purchasing, For First Reading                   | Action                                |
|              | G. Approval of Policy 5127, Alternative Credit, for First Reading                     | Action                                |
|              | H. Approval of Policy 5143, Self-Administration of Medications, for First Reading     | Action                                |
|              | I. Approval of List of Activities Subject to Policy 5132, Activity Program            | Action                                |
|              | J. Approval of Stadium Use by Strikers  | Action                                |
|              | K. Approval of Textbooks  | Action                                |
|              | L. Approval of Stipended Positions for the 2006-07 School Year                        | Action                                |
|              | M. Approval of Application for Recognition of Schools                                 | Action                                |
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| <b>VI.</b>   | <b>INSTRUCTION</b>  | Barbara P. Fernandez/Philip M. Prale  |
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| <b>VII.</b>  | <b>POLICY</b>   | Dr. Dietra D. Millard/Jason Edgecombe |
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| <b>VIII.</b> | <b>BUSINESS</b>   | John P. Rigas/Cheryl Witham           |
|              | A. Public Hearing on Budget   | Information                           |
|              | B. Approval of Budget FY’ 2007  | Action                                |
|              | C. Acceptance of Gifts and Donations  | Action                                |
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| <b>IX.</b>   | <b>DISTRICT, COMMUNITY AND STATE COMMITTEES LIAISON REPORTS</b> Dr. Barry Greenwald   |                                       |
|              | <b>A. Internal District Committees/Liaison Representative Reports</b>                 |                                       |
|              | 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
- Alumni Association
- Tradition of Excellence
- Concert Tour Association

B. External Liaison Reports

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X. PERSONNEL Dr. Susan J. Bridge/Jason Edgecombe

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XI. STUDENT PERSONNEL Jason Edgecombe/Jack Lanenga

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- A. Student Discipline Action
  - B. Certification of 2006 Summer Graduates Action
  - C. Foreign Exchange Students Report Action
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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

- A. Approval of Closed Session Minutes of August 24, 30, September 6, 12, 19, 20, and 21, 2006 and a Declaration that Closed Session Audiotapes of March 2005 be destroyed Action

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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.

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XVI. ADJOURNMENT Dr. Barry S. Greenwald

\_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_.

Roll call vote.

**The next regular Board Meeting will be Thursday, October 26, 2006 at 7:30 p.m. in the Oak Park and River Forest High School Board Room.**