

# OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING

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

June 28, 2007

Recognition of Tennis Players, Volunteer of the Year, and Dr. Bridge

(Outside of Board Room) - 7:00 p.m.

Revised Board of Education Meeting Agenda

Board Room

7:30 PM

I.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Jacques A. Conway
II.	INTRODUCTIONS and SUPERINTENDENT'S REPORT	Jacques A. Conway
A.	Introduction of Visitors	
B.	Superintendent's Report Volunteer of the Year – Mark Wagner	Dr. Susan J. Bridge
III.	Board of Education Member Comments	Jacques A. Conway
A.	Status of F.O.I.A. Requests	
IV.	Comments from Visitors on Non-Agenda Items	Jacques A. Conway
V.	CONSENT ITEMS	
A.	Approval of Open Minutes of May 15, May 31, and June 13, 2007	Action
B.	Personnel Recommendations	Action
C.	Approval of the Financial Reports and the Check Disbursements for June 28, 2007	Action
D.	Textbook Approval	Action
E.	Renewal of the District's Workers' Compensation Insurance with the Collective Liability Insurance Cooperative (CLIC)	Action
F.	Renewal of Property, Liability and Student Accident Insurance and School Board Legal Insurance through Collective Liability Insurance Cooperative (CLIC)	Action
G.	Award of the Security Services Bid to Continental Security	Action
H.	Renewal of Pupil Support Service Contracts	Action
I.	Amendment to the Food Service Intergovernmental Agreement Between District 200 and District 97	Action
VI.	INSTRUCTION	Dr. Millard/Philip M. Prale
A.	Approval of Professional Development Goals and Calendar for the 2007-08 School Year	Action
VII.	POLICY	Dr. Ralph H. Lee/Jason Edgecombe
A.	Amendment of Policy 5127, Alternative Credit	Action
B.	Amendment of Policy 5152, Cellular Devices	Action
VIII.	BUSINESS	John P. Rigas/Cheryl L. Witham
A.	Acceptance of Gifts and Donations	Action
IX.	DISTRICT, COMMUNITY AND STATE COMMITTEES LIAISON REPORTS	Jacques A. Conway
A.	Internal District Committees/Liaison Representative Reports	
	James Paul Hunter - Faculty Senate Executive Committee	
	Christian Fernandes - Student Council	
	John C. Allen - Citizens' Council	
	- P.T.O.	
	- Huskie Boosters' Club	
	Valerie J. Fisher - Alumni Association	

- Community Facility Committee
- Sharon Patchak-Layman- Tradition of Excellence
- Concert Tour Association
- Ralph H. Lee - A.P.P.L.E.
- Dietra D. Millard - ED-RED

B. External Liaison Reports

X.	PERSONNEL	Dr. Susan J. Bridge/Jason Edgecombe
A.	Stipend Positions and Assignments for 2007-08	Action
B.	Faculty Attendance Data	Information
C.	Acceptance of Administrators' Continuing Educational Plans	Action
D.	Ruling on CPA Grievance	Action

XI.	STUDENT PERSONNEL	Jason Edgecombe/Jack Lanenga
A.	Student Discipline	Action
B.	Residency Report	Action
C.	Discipline Report	Information
D.	Report from Joint Committee on Behavior and Discipline	Information
E.	Certification of June 2007 Graduates	Action
F.	Adoption of <i>Code of Conduct</i> in the <i>Student Handbook 2007-08</i>	Action

XII. COMMUNITY RELATIONS Jacques A. Conway

XIII. NEGOTIATIONS John P. Rigas

XIV.	OTHER	Dr. Susan J. Bridge/Jason Edgecombe/Jack Lanenga
A.	Approval of Closed Session Minutes of May 15, 31, and June 13, 2007, and a Declaration that the Audiotapes of December 2005 be Destroyed	Action
B.	Discussion of Non-agenda Items	Information
C.	Report from Citizens' Council	Information
D.	Appointment of Citizens' Council Members for 2007-08	Action
E.	Approval of 2007 Tradition of Excellence Award Recipients	Action
F.	Approval of Request from State Representative Graham for 2007 Graduate Names and Addresses	Action
G.	Approval of GALA Fourth of July Fireworks Show	Action
H.	End of the Year Update on District Goals	Action

XVI. CLOSED SESSION Jacques A. Conway

\_\_\_\_\_ 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.

XVII. ADJOURNMENT Jacques A. Conway

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

Roll call vote.

**The next regular Board of Education meeting is scheduled for Thursday, August 23, 2007, at 7:30 p.m. in the Board Room.**