I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS and SUPERINTENDENT’S REPORT
   A. Introduction of Visitors
   B. Superintendent’s Report

III. Comments from Visitors on Non-Agenda Items

IV. CLOSED SESSION
   __________________ 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.

V. Board of Education Member Comments
   A. Status of F.O.I.A. Requests

VI. PERSONNEL
   A. Approval of Superintendent Contract
   B. Approval of Probationary Teacher Recommended For Tenure

VII. CONSENT ITEMS
   A. Approval of Opened Minutes of March 20, 22, April 10, 17, 19, 2007
   B. Personnel Recommendations
   C. Approval of the Financial Reports and the Check Disbursements for April 26, 2007
   D. Approval of Early Childhood Collaborative Contract
   E. Award of Xerographic Paper Bid
   F. Acceptance of Industrial Appraisal Bid
   G. Approval of Audit Engagement Letter
   H. Approval of Athletic Uniform Bids
   I. Renewal of AthletiCo Contract for the 2007-08 School Year
   J. Renewal of I.H.S.A. Membership Agreement
   K. Approval of Policy 20, Board of Education, for First Reading and Action
   L. Approval of Policy 3450, Investment of School District Funds, for First Reading and Action
   L. Approval of Policy 5114, Student Discipline, for First Reading and Action
   M. Approval of Policy 5114-1, Suspension and Expulsion for Students with Disabilities, for First Reading and Action
   N. Approval of Policy 5114-2, Behavioral Interventions and Isolated Time out/Physical Restraint for Disabled Students, for First Reading and Action
   O. Approval of Policy 5114-3, Student Discipline Pertaining to Psychostimulant Medication, for First Reading and Deletion
   P. Approval of Policy 5114-A, Hazing, for First Reading and Action
   R. Approval of Textbooks
VIII. INSTRUCTION

IX. POLICY

X. BUSINESS

A. Public Hearing on Amended Budget
B. Approval of Amended Budget
C. Acceptance of Gifts and Donations
D. Approval of Janitorial Supplies Bid
E. Approval of Mall Funding

XI. DISTRICT, COMMUNITY AND STATE COMMITTEES LIAISON REPORTS

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

XI. STUDENT PERSONNEL

A. Student Discipline

XII. COMMUNITY RELATIONS

XIV. NEGOTIATIONS

XV. OTHER

A. Approval of Closed Session Minutes of March 20, 22, April 10, 17, and 19, 2007, and a Declaration that the Audiotapes of October 2005 be destroyed
B. Approval of Tentative School Calendar 2008-09
C. Discussion of Non-agenda Items

XVI. CLOSED SESSION

XVI. ADJOURNMENT

The next regular Board Meeting will be Tuesday, May 15, 2007, at 7:30 p.m. in the Oak Park and River Forest High School Board Room.