

OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING

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

**April 26, 2007
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.	Comments from Visitors on Non-Agenda Items	Dr. Barry Greenwald
IV.	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.	
V.	Board of Education Member Comments	Dr. Barry Greenwald
	A. Status of F.O.I.A. Requests	
VI.	PERSONNEL	Dr. Susan J. Bridge/Jason Edgecombe
	A. Approval of Superintendent Contract	Action
	B. Approval of Probationary Teacher Recommended For Tenure	Action
VII.	CONSENT ITEMS	
	A. Approval of Opened Minutes of March 20, 22, April 10, 17, 19, 2007	Action
	B. Personnel Recommendations	Action
	C. Approval of the Financial Reports and the Check Disbursements for April 26, 2007	Action
	D. Approval of Early Childhood Collaborative Contract	Action
	E. Award of Xerographic Paper Bid	Action
	F. Acceptance of Industrial Appraisal Bid	Action
	G. Approval of Audit Engagement Letter	Action
	H. Approval of Athletic Uniform Bids	Action
	I. Renewal of AthletiCo Contract for the 2007-08 School Year	Action
	J. Renewal of I.H.S.A. Membership Agreement	Action
	K. Approval of Policy 20, Board of Education, for First Reading and Action	Action
	L. Approval of Policy 3450, Investment of School District Funds, for First Reading and Action	Action
	L. Approval of Policy 5114, Student Discipline, for First Reading and Action	Action
	M. Approval of Policy 5114-1, Suspension and Expulsion for Students with Disabilities, for First Reading and Action	Action
	N. Approval of Policy 5114-2, Behavioral Interventions and Isolated Time out/Physical Restraint for Disabled Students, for First Reading and Action	Action
	O. Approval of Policy 5114-3, Student Discipline Pertaining to Psychostimulant Medication, for First Reading and Deletion	Action
	P. Approval of Policy 5114-A, Hazing, for First Reading and Action	Action
	R. Approval of Textbooks	Action

VIII. INSTRUCTION Barbara P. Fernandez/Philip M. Prale/Amy Hill

IX. POLICY Dr. Dietra D. Millard/Jason Edgecombe

X. BUSINESS John P. Rigas/Cheryl L. Witham/Jack Lanenga

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

XI. 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

XII. STUDENT PERSONNEL Jason Edgecombe

- A. Student Discipline Action
-

XIII. COMMUNITY RELATIONS Jacques A. Conway

XIV. NEGOTIATIONS John P. Rigas

XV. OTHER Dr. Susan J. Bridge/Jason Edgecombe

- 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 Action
 - B. Approval of Tentative School Calendar 2008-09 Action
 - C. Discussion of Non-agenda Items Information
-

XVI. 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 Tuesday, May 15, 2007, at 7:30 p.m. in the Oak Park and River Forest High School Board Room.