

OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, IL 60302
Thursday, October 26, 2006
7:30 P.M.

REGULAR BOARD OF EDUCATION AGENDA

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Dr. Barry Greenwald |
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| II. | INTRODUCTIONS and SUPERINTENDENT'S REPORT | Dr. Barry Greenwald |
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| | A. Introduction of Visitors | |
| | B. Superintendent's Report | Dr. Susan J. Bridge |
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| III. | Board of Education Member Comments | Dr. Barry Greenwald |
| | A. Status of F.O.I.A. Requests | |
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| IV. | Comments from Visitors on Non-Agenda Items | Dr. Barry Greenwald |
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| V. | CONSENT ITEMS | |
| | A. Approval of Opened Minutes of September 28, October 4, 13, 17, 19, 2006 | Action |
| | B. Personnel Recommendations | Action |
| | C. Acceptance of Financial Reports | Action |
| | D. Approval of Distribution List of Vendors dated October 26, 2006 | Action |
| | E. Approval of Policy 6130, Objection to Instructional Materials, for First Reading | Action |
| | F. Approval of Policy 6132, Instructional Equivalence, for First Reading | Action |
| | F. Approval of Policy 6133, Consultation with Parents and Students, for First Reading | Action |
| | G. Amendment of Policy 2120, Superintendent/Principal | Action |
| | H. Amendment of Policy 3310, Contracts and Purchasing | Action |
| | I. Amendment of Policy 5127, Alternative Credit | Action |
| | J. Amendment of Policy 5143, Self-Administration of Medications | Action |
| | K. Approval of Supply Bid | Action |
| | L. Approval of Class Ring, Announcements & Diplomas Bid | Action |
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| VI. | INSTRUCTION | Barbara P. Fernandez/Jack Lanenga |
| | A. Triton Evening School Profile | Information |
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| VII. | POLICY | Dr. Dietra D. Millard/Jason Edgecombe |
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| VIII. | BUSINESS | John P. Rigas/Jason Edgecombe |
| | A. Aid to Needy Children Report | Action |
| | B. Acceptance of Gifts and Donations | Action |
| | C. Renewal of Health Insurance | Action |
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| 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. |
| | - | 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

X.	PERSONNEL	Dr. Susan J. Bridge/Jason Edgecombe
A.	2006-07 Certified Staff Seniority List Profile	Information
B.	Probationary Teacher Information	Information
C.	Approval of Application for Specialized Instruction Provided by Non-Certificated Person	Action
D.	Renewal of EAP Contract for FY 2007	Action

XI.	STUDENT PERSONNEL	Jason Edgecombe/Jack Lanenga
A.	Student Discipline	Action
B.	Student Withdrawals	Information
C.	October 1 Data Housing Report and School Year Statistics	Information

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 September 28, October 4, 13, 17, and 19, 2006, and a Declaration that Closed Session Audiotapes of April 2005 be destroyed	Action
B.	Update on Search for Superintendent	Information

XV.	CLOSED SESSION	Dr. Barry S. Greenwald
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_____ 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
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_____ moved to adjourn at _____; seconded by _____.

Roll call vote.

The next regular Board Meeting will be Thursday, November 17, 2006 at 7:30 p.m. in the Oak Park and River Forest High School Board Room.