### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Dr. Barry Greenwald

### II. INTRODUCTIONS and SUPERINTENDENT’S REPORT

A. Introduction of Visitors  
   Dr. Barry S. Greenwald

B. Superintendent’s Report  
   Dr. Susan J. Bridge

### III. Board of Education Member Comments

A. Status of F.O.I.A. Requests  
   Dr. Barry Greenwald

### IV. Comments from Visitors on Non-Agenda Items

Dr. Barry Greenwald

### V. CONSENT ITEMS

A. Approval of Opened Minutes of October 26, November 7 and 9, 2006  
   Action

B. Approval of the Financial Reports and the check disbursements for November 16, 2006  
   Action

C. Amendment of Policy 6130, Objection to Instructional Materials  
   Action

D. Deletion of Policy 6132, Instructional Equivalence  
   Action

E. Amendment of Policy 6133, Consultation with Parents and Students  
   Action

F. Approval of Policy 20, Board of Education, for First Reading  
   Action

G. Approval of Policy 4111, Safety Programs, for First Reading  
   Action

H. Approval of Policy 4360, Mandated Reporting Responsibilities, for First Reading  
   Action

I. Approval of Combining of Policies 6134, Instructional Materials, and Policy 6400, Instructional and Recreational Support Materials  
   Action

J. Approval of Policy 6150, Adjunct Programs, for First Reading  
   Action

K. Approval of Policy 6210, Field Trips, for First Reading  
   Action

L. Approval of Policy 6220, Tutoring and Therapy, for First Reading  
   Action

M. Approval of Policy 6400, Instructional and Recreational Support Materials, for First Reading and Deletion  
   Action

### VI. INSTRUCTION

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

A. Standardized Test Results  
   Information

### VII. POLICY

Dr. Dietra D. Millard/Jason Edgecombe

### VIII. BUSINESS

John P. Rigas/Cheryl L. Witham

A. Approval of the 2006 Preliminary Levy  
   Action

B. Acceptance of the Five-Year Plan  
   Action

C. Acceptance of Gifts and Donations  
   Action

### 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
X. PERSONNEL Dr. Susan J. Bridge/Jason Edgecombe
A. Certified Personnel for 2006-07 Information
B. Educational Support Personnel Profile Information
C. Sabbatical Reports Information

XI. STUDENT PERSONNEL Jason Edgecombe/Cheryl L. Witham/Jack Lanenga
A. Student Discipline Action
B. Enrollment Projections Information

XII. COMMUNITY RELATIONS Jacques A. Conway

XIII. NEGOTIATIONS John P. Rigas

XIV. OTHER Dr. Susan J. Bridge
A. Approval of Closed Session Minutes of October 26, November 7, and 9, 2006, a Declaration that the Closed Session Audiotapes of May 2005 be destroyed, and Declaration that the Closed Session Minutes from January 1, 1989 through November 1, 2006, shall remain closed. Action
B. Acceptance of Administrator’s Recommendations regarding IASB Resolutions
C. Approval of Board Meeting Dates for the calendar year 2007 Action
D. Discussion on Non-Agenda Items Information
E. Update on Search for Superintendent Information

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.

XVI. ADJOURNMENT Dr. Barry S. Greenwald
_________________ moved to adjourn at ______________________; seconded by __________________. Roll call vote.

The next regular Board Meeting will be Thursday, December 21, 2006, at 7:30 p.m. in the Oak Park and River Forest High School Board Room.