

OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING

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

Thursday, November 16, 2006

7:00 P.M.

Recognition of the Girls' Field Hockey Team and

NCTE Winner on Student Balcony

7:30 P.M.

REGULAR BOARD OF EDUCATION AGENDA

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	Dr. Barry S. Greenwald
B.	Superintendent's Report	Dr. Susan J. Bridge

III.	Board of Education Member Comments	Dr. Barry Greenwald
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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 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
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A.	Standardized Test Results	Information
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VII.	POLICY	Dr. Dietra D. Millard/Jason Edgecombe
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VIII.	BUSINESS	John P. Rigas/Cheryl L. Witham
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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
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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.	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
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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 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	Action
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.