

OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING

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

December 21, 2006

Regular Board of Education Agenda

6:30 p.m.

REGULAR BOARD OF EDUCATION AGENDA

I.	CALL TO ORDER	Dr. Barry S. Greenwald
II.	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.	

7:30 p.m.

III.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Dr. Barry Greenwald
IV.	INTRODUCTIONS and SUPERINTENDENT'S REPORT	Dr. Barry Greenwald
	A. Introduction of Visitors	
	B. Superintendent's Report	Dr. Susan J. Bridge
V.	STUDENT PERSONNEL	Jason Edgecombe
	A. Student Discipline	Action
VI.	Board of Education Member Comments	Dr. Barry Greenwald
	A. Status of F.O.I.A. Requests	
VII.	Comments from Visitors on Non-Agenda Items	Dr. Barry Greenwald
VIII.	CONSENT ITEMS	
	A. Approval of Opened Minutes of November 16, 21, 28, 30 December 2, 5, 6, 7, 8, and 12, 2006	Action
	B. Personnel Recommendations	Action
	C. Approval of the Financial Reports and the Check Disbursements for December 21, 2006	Action
	D. Amendment of Policy 20, Board of Education	Action
	E. Amendment of Policy 4111, Safety Programs	Action
	F. Amendment of Policy 4360, Mandated Reporting Responsibilities	Action
	G. Amendment of Policy 6134, Instructional Materials	Action
	H. Amendment of Policy 6150, Adjunct Programs	Action
	I. Deletion of Policy 6210, Field Trips	Action
	J. Amendment of Policy 6220, Tutoring and Therapy	Action
	K. Deletion of Policy 6400, Instructional and Recreational Support Materials	Action
	L. Approval of Policy 5110, Student Rights and Responsibilities for First Reading	Action
	M. Approval of Policy 5111, Student Freedom of Expression, for First Reading and Deletion	Action
	N. Approval of Policy 5112, Waiver of School Fees, for First Reading	Action
	O. Approval of Policy 5113, Student Accident Insurance, for First Reading	Action
IX.	INSTRUCTION	Barbara P. Fernandez/Philip M. Prale/Amy Hill
	A. Approval of Proposed Course Changes for <i>Academic Catalog 2007-08</i>	Action
X.	POLICY	Dr. Dietra D. Millard/Jason Edgecombe

XI.	BUSINESS	John P. Rigas/Cheryl L. Witham
A.	Presentation of Levy	Information
B.	Adoption of Annual Tax Levy	Action
C.	Acceptance of Gifts and Donations	Action
D.	Approval of Notice of Withdrawal from SELF Cooperative Resolution	Action

XII.	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
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XIII.	PERSONNEL	Dr. Susan J. Bridge/Jason Edgecombe
A.	Approval of Local Ethics Commission Members	Action

XIV.	STUDENT PERSONNEL	Jason Edgecombe
A.	First Quarter Discipline Report	Information

XV.	COMMUNITY RELATIONS	Jacques A. Conway
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XVI.	NEGOTIATIONS	John P. Rigas
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XVII.	OTHER	Dr. Susan J. Bridge
A.	Approval of Closed Session Minutes of November 16, 21, 28, 30, December 2, 5, 6, 7, 8, and 12, 2006 and a Declaration that the Closed Session Audiotapes of June 2005 be destroyed	Action
B.	Designation of Election Representative	Action
C.	Discussion of Non-Agenda Items	Information

XVIII.	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.

XIX.	ADJOURNMENT	Dr. Barry S. Greenwald
_____ moved to adjourn at _____; seconded by _____.		

Roll call vote.

The next regular Board Meeting will be Thursday, January 25, 2007, at 7:30 p.m. in the Oak Park and River Forest High School Board Room.