

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, February 28, 2008 – 7:30 p.m.
Meeting Agenda

7:30 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Jacques A. Conway	
7:35 p.m.	II.	Introductions	Jacques A. Conway	
	A.	Introduction of Visitors		
	B.	Student Recognition		
7:50 p.m.	III.	Board of Education Members	Jacques A. Conway	
	A.	Status of F.O.I.A. Requests		
	B.	Board of Education Comments		
8:05 p.m.	IV.	Public Comments	Jacques A. Conway	
8:15 p.m.	V.	School Reports and Student Life	Jacques A. Conway	
	A.	OPRF Student Life Report	Christian Fernandes	
	B.	Principal's Report	Don Vogel	
	C.	Student Discipline	Don Vogel	Action
	D.	Certification of Mid-Year Graduates	Don Vogel	Action
8:30 p.m.	VI.	District, Community and State Reports	Jacques A. Conway	
	A.	Superintendent's Report	Attila J. Weninger	
		• Demographic Study Report		
		• Miscellaneous Items		
	B.	Internal District Committees/Liaison Representative Reports		
		Citizens' Council	John C. Allen	
		Community Relations Committee	John C. Allen	
		P.T.O.	John C. Allen	
		Huskies Boosters' Club	John C. Allen	
		Alumni Association	Valerie J. Fisher	
		Community Facility Committee	Valerie J. Fisher	
		Tradition of Excellence	Sharon Patchak-Layman	
		Concert Tour Association	Sharon Patchak-Layman	
		A.P.P.L.E.	Dr. Ralph H. Lee	
		Faculty Senate Executive Committee	James Paul Hunter	
	C.	External Liaison Reports	Board Members	
9:10 p.m.	VII.	Consent Items	Jacques A. Conway	
	A.	Approval of Open Minutes of January 24, February 7, 9, and 19, 2008, and the Closed Session Minutes of January 24 and February 19, 2008		Action
	B.	Personnel Recommendations		Action
	C.	Approval of the Monthly Financial Reports for December 2007 and January 2008		Action
	D.	Approval of the Monthly Treasurer's Report of December 2007 and January 2008		Action

- E. Approval of the Check Disbursements dated February 28, 2008 Action
- F. Approval of Child Care Fees for 2008-09 Action
- G. Approval of Student Fees for 2008-09 School Year Action
- H. Approval of Textbooks Action

- 9:25 p.m. VIII. Policy Ralph H. Lee/Jason Edgecombe**
- A. Amendment of Policy 5115, Bus Conduct–Special Education Students, as presented. Action
 - B. Amendment of Policy 5117, Tuition and Residential Status of Students, as presented. Action
 - C. Approval of Policy 104, Philosophy of Grading, for First Reading, as presented. Action
 - D. Approval of Policy 1100, Partnership with the Community for First Reading, as presented. Action
 - E. Approval Policy 1120, Access to District Public Records for First Reading, as presented. Action
 - F. Approval Policy 1125, School Auxiliary Organizations for First Reading, as presented. Action
 - G. Approval Policy 1130, Use of Mailboxes and Mailing Privileges for First Reading, as presented. Action

- 9:40 p.m. IX. Finance John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Donations and Gifts Action
 - B. Hearing on Life Safety Amendment (Jack Lanenga) Information
 - C. Approval of Life Safety Amendment (Jack Lanenga) Action
 - D. Approval of Contract with Jewish Council for Youth Services Action

- 10:00 p.m. X. Human Resources Jason Edgecombe**
- A. Approval of Applications for Sabbatical Leaves Action

- 10:05 p.m. XI. Instruction Dr. Dietra D. Millard/Philip M. Prale**
- A. Approval of Recommendations for Improving Student Achievement Action

- XII. Negotiations John P. Rigas**

- 10:20 p.m. XIII. Other Jacques A. Conway**
- A. Amendment of Board Resolution regarding Student Achievement Action
 - B. Discussion of Non-agenda Items Information

- 10:40 p.m. XIV. Closed Session Jacques A. Conway**

_____ move to enter closed session for the purpose of discussing ____ litigation, ____ student discipline, ____ collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

- TBD XV. Adjournment Jacques A. Conway**

_____ moved to adjourn at _____; seconded by _____.
Roll call vote.