

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, January 24, 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.	Student Recognition		
	B.	Introduction of Visitors		
7:40 p.m.	III.	Board of Education Members	Jacques A. Conway	
	A.	Status of F.O.I.A. Requests		
	B.	Board of Education Comments		
7:55 p.m.	IV.	Public Comments	Jacques A. Conway	
8:10 p.m.	V.	School Reports and Student Life	Jacques A. Conway	
	A.	OPRF Student Life Report	Christian Fernandes	
	B.	Principal's Report	Donald Vogel	
	C.	Student Discipline (Don Vogel)		Action
8:25 p.m.	VI.	District, Community and State Reports	Jacques A. Conway	
	A.	Superintendent's Report	Attila J. Weninger	
	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 December 11, 20, 2007, and January 15, 2008, and the Closed Session Minutes of December 11, 20, 2007, and January 15, 2008		Action
	B.	Personnel Recommendations		Action
	C.	Approval of the Financial Reports and Check Disbursements dated January 24, 2008		Action
	D.	Approval of Indemnity Agreement for Trustee of Funds		Action
	E.	Approval of Textbook		Action

- 9:25 p.m. VIII. Policy Ralph H. Lee/Jason Edgecombe**
- A. Approval of Policy 5117, Tuition and Residential Status of Students, for First Reading Action
 - B. Policy 5115, Bus Conduct—Special Education Students, for First Reading Action
- 9:40 p.m. IX. Business John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Donations and Gifts Action
 - B. Approval of 2008 Summer School Stipends, Tuition and Dates Action
 - C. Authorization to Prepare Amended 2008 Budget Action
 - D. Authorization to Prepare FY '09 Tentative Budget Action
 - E. Approval of Food Service NIIP Rollover Bids Action
- 10:00 p.m. X. Human Resources Jason Edgecombe**
- 10:05 p.m. XI. Instruction Dr. Dietra D. Millard/Philip M. Prale**
- XII. Negotiations John P. Rigas**
- 10:20 p.m. XIII. Other Jacques A. Conway**
- A. Recommendations for 2008-09 Information
 - B. Censure of Board Member Action
 - C. 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.

**Next Regular Board of Education Meeting
Thursday, February 28, 2008—7:30 p.m.
Board Room, Room 213**