

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302**  
**Thursday, June 26, 2008 – 7:30 p.m.**  
**Meeting Agenda**

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<b>7:30 p.m.</b>	<b>I.</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>	<b>Jacques A. Conway</b>	
<b>7:35 p.m.</b>	<b>II.</b>	<b>Board Member Changes to Agenda</b>	<b>Jacques A. Conway</b>	
<b>7:40 p.m.</b>	<b>III.</b>	<b>Introductions</b>	<b>Jacques A. Conway</b>	
		A. Student Recognition		
		B. Volunteer Recognition		
		C. Introduction of Visitors		
<b>7:50 p.m.</b>	<b>IV.</b>	<b>Board of Education Members</b>	<b>Jacques A. Conway</b>	
		A. Status of F.O.I.A. Requests		
		B. Board of Education Comments		
<b>8:00 p.m.</b>	<b>V.</b>	<b>Public Comments</b>	<b>Jacques A. Conway</b>	
<b>8:10 p.m.</b>	<b>VI.</b>	<b>School Reports and Student Life</b>	<b>Jacques A. Conway</b>	
		A. OPRF Student Life Report	Ryan Mullin	
		B. Principal's Report	Donald Vogel	
		C. Student Discipline	Donald Vogel	
		D. Certification of June Graduates		Action
		E. Reports on FREE, MUREE, HARBOR & Ombudsman Programs	Donald Vogel	
		F. Residency Report	Donald Vogel	
		G. 2007-08 Student Discipline Summary Report	Donald Vogel	
<b>9:00 p.m.</b>	<b>VII.</b>	<b>District, Community and State Reports</b>	<b>Jacques A. Conway</b>	
		A. Superintendent's Report	Attila J. Weninger	
		Boosters' Presentation	Mike Gibbs	
		Update on District Goals		
		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	
<b>9:20 p.m.</b>	<b>VIII.</b>	<b>Consent Items</b>	<b>Jacques A. Conway</b>	
		A. Approval of Open Minutes of May 13, May 22, and June 3, 2008		Action
		2008 and the Closed Session Minutes of May 13, 22, and June 3, 2008		
		B. Personnel Recommendations		Action
		C. Approval of the Check Disbursements dated June 26, 2008		Action
		D. Approval of Monthly Financial Reports		Action

- E. Approval of Monthly Treasurer's Report Action
- F. Appointment of Citizens' Council Members for 2008-09 Action
- G. Approval of 2008 Tradition of Excellence Award Recipients Action
- H. Renewal of Workers' Compensation Insurance Action
- I. Renewal of Property and Liability Insurance through Collective Liability Insurance Cooperative (CLIC) Action
- J. Award of Fence Bid Contract Action
- K. Award of the Xerographic Paper Bid Contract Action
- L. Award of Office Supplies Bid Contract Action
- M. Approval of Triton Intergovernmental Agreement Action
- N. Approval of Social Workers Contracts with Family Services Action
- O. Approval of Occupational Therapist with Comprehensive Therapeutics, Ltd. Action
- P. Approval of RFP for GASB 45 Services Action
- Q. Textbook Approval Action

**9:40 p.m. IX. Policy Ralph H. Lee/Jason Edgecombe**  
 A. Amendment of Policy 5114-4, Prohibition Against Bullying, Hazing, Harassment, and Cyberbullying Action

**9:50 p.m. X. Finance John P. Rigas/Cheryl L. Witham**  
 A. Acceptance of Gifts and Donations Action  
 B. Presentation of Preliminary Budget Information

**10:00 p.m. XI. Human Resources Jason Edgecombe**  
 A. Report on Faculty Attendance Data Information  
 B. Approval of Superintendent Salary Increase Action  
 C. Approval of Agreement with Faculty Senate Action

**10:15 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale**  
**XIII. Negotiations John P. Rigas**

**10:20 p.m. XIV. Other Jacques A. Conway**  
 A. Approval of Recommended Amendment to DWC Low Incidence Service Agreement, Articles of Agreement Action  
 B. Update on Stadium Lights Information  
 C. Scheduling of Discussion of Board of Education Goals Action

**10:25 p.m. XV. 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 XVI. Adjournment Jacques A. Conway**

\_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_. Roll call vote.

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