

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, IL 60302
Thursday, August 23, 2007 – 7:30 p.m.
Meeting Agenda**

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|------------------|-------------|---|--------------------------|
| 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 | |
| 7:40 p.m. | III. | Board of Education Member Comments | Jacques A. Conway |
| | A. | Status of F.O.I.A. Requests | |
| 7:45 p.m. | IV. | Public Comments | Jacques A. Conway |
| 8:05 p.m. | V. | School Reports and Student Life | Jacques A. Conway |
| | A. | Student Council Report | Christian Fernandes |
| | B. | Principal's Report | Donald Vogel |
| | C. | Student Discipline (Don Vogel) | Action |
| | D. | College Transcript Summary (Don Vogel) | Information |
| 8:20 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 |
| 8:35 p.m. | VII. | Consent Items | Jacques A. Conway |
| | A. | Approval of Open Minutes of June 19, 21, 28, July 12, 17, August 15, 2007 and Closed Session Minutes of June 19, 21, 28, July 12, 17, August 15, 2007; and a Declaration that the Audiotapes dated January 2006 be destroyed. | Action |
| | B. | Personnel Recommendations | Action |
| | C. | Approval of the Financial Reports and Check Disbursements dated August 23, 2007 | Action |
| | D. | Buildings and Grounds Staffing Change | Action |

- E. Approval of Policy 5114-3, Student Discipline Pertaining to Psychostimulant Medication for deletion Action
- F. Approval of Policy 5114-A, Hazing Action
- G. Approval of Policy 5200, School Choice, for First Reading Action
- H. Approval of Cargo Van Bid Action
- I. Appointment of Citizens' Council Member Action

VIII. Policy **Dr. Ralph H. Lee/Jason Edgecombe**

- 8:40 p.m.** **IX. Business** **John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Gifts and Donations Action
 - B. Presentation and Approval to Display the 2007-08 Budget Action

X. Human Resources **Jason Edgecombe**

- 9:00 p.m.** **XI. Instruction** **Dr. Dietra D. Millard/Philip M. Prale**
- A. Report on 2006 AP Exam Scores Information

XII. Negotiations **John P. Rigas**

- 9:10 p.m.** **XIII. Other** **Jacques A. Conway**
- A. Recommendation and Ratification of District Goals (Attila J. Weninger) Action
 - B. Discussion of Non-agenda Items Information

- 9:35 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, September 27, 2007-- 7:30 p.m.
Board Room, Room 213.**